

CALS Academic Planning Council

6201 Microbial Sciences Building

October 1, 2019, 1:00-2:30 p.m.

Welcome		1:00-1:05
Review agenda		
Revisions to current agenda		

Consent Agenda

1. Approve minutes for September 17 meeting (materials in Box)

Action and Discussion Items

2. Dairy Innovation Hub update	Heather White	1:05-1:35
3. Proposal to reopen and rename Molecular Biology Major https://next-guide.wisc.edu/programadmin/?key=110	Kate	1:35-1:55
4. Equity and Diversity Committee update	Tom Browne & additional EDC members	1:55-2:10

Informational Items and Announcements

5. Climate Survey update	Mark	2:10-2:15
6. FISC updates	Karen	2:15-2:20
7. Update on APC program items	Karen	2:20-2:25
8. Administrative search updates		2:25-2:30

Remaining 2019-2020 Meetings: Oct 15, Nov 5, Nov 19*, Dec 3, Dec 17, Jan 7, Jan 21, Feb 4, Feb 18*, Mar 3, Mar 24, Apr 7, Apr 21, May 5, May 19 (*denotes joint meeting with L&S)

Chair: Kate VandenBosch

Division 1: Hasan Khatib ('20) Animal Sciences | Xuejun Pan ('22) BSE

Division 2: Rick Lindroth ('21) Entomology | Scott Lutz ('22) FWE

Division 3: Guanming Shi ('22) AAE | Michael Bell ('20) CES

Division 4: Jeri Barak ('20) Plant Pathology | William Tracy ('21) Agronomy

Division 5: Guy Groblewski ('20) Nutritional Sciences | Nicole Perna ('21) Genetics | Jill Wildonger ('22) Biochemistry

Extension: Barb Ingham ('22)

Academic Staff: Jamie Nack ('20) | Erika Anna ('21)