

CALS Academic Planning Council

6201 Microbial Sciences Building

December 3, 2019, 1:00-2:30 p.m.

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

Consent Agenda

1. Approve minutes for November 19 meeting (materials in Box)

Action and Discussion Items

- | | | |
|--|----------------------------------|-----------|
| 2. Dairy Science and Animal Sciences Department merger | Kent Weigel
Hasan Khatib | 1:05-1:35 |
| 3. Summer Term, follow-up discussion | Karen Wassarman
Angie Seitler | 1:35-1:55 |

Informational Items and Announcements

- | | | |
|----------------------------------|-----------------|-----------|
| 4. 3-year plans for GUIDE | Karen Wassarman | 1:55-2:05 |
| 5. Administrative search updates | | 2:05-2:10 |
| 6. CALS Awards nominations | | 2:10-2:20 |

Remaining 2019-2020 Meetings: 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)