

CALS Academic Planning Council

Zoom meeting (contact sarah.barber@wisc.edu for meeting access)

November 3, 2020, 1:00-2:30 p.m.

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

Consent Agenda

1. Approve minutes for October 20, 2020 meeting

Action and Discussion Items

- | | | |
|---|----------------------------------|-----------|
| 2. Clinical Nutrition, Capstone and Capstone Internship (2 nd review) | David Eide
Makayla Schuchardt | 1:05-1:25 |
| 3. Development PhD and Development PhD Minor,
program discontinuations
PhD proposal: https://next-guide.wisc.edu/programadmin/?key=746
PhD Minor proposal: https://next-guide.wisc.edu/programadmin/?key=392 | Karen | 1:25-1:35 |
| 6. Teaching Load Policy (2 nd discussion) | Mark | 2:00-2:20 |

Informational Items and Announcements

- | | | |
|---|-------|-----------|
| 4. Summer Revenue Report | Kate | 1:35-1:45 |
| 5. Planning for spring instruction | Karen | 1:45-2:00 |
| 7. Research and Teaching professor update | Mark | 2:20-2:25 |

Remaining 2020-2021 Meetings: Nov 17*, Dec 1, Dec 15, Jan 5, Jan 19, Feb 2, Feb 16*, Mar 2, Mar 16, Apr 6, Apr 20, May 4, May 18 (*joint meeting with L&S APC)

Chair: Kate VandenBosch

Division 1: Xuejun Pan ('22) BSE | Laura Hernandez ('23) Animal and Dairy Sciences

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

Division 3: Jeremy Folz (substitute for Guanming Shi) ('22) AAE |

Dietram Scheufele (substitute for Michael Xenos) ('23) LSC

Division 4: William Tracy ('21) Agronomy | Jed Colquhoun ('23)

Division 5: Nicole Perna ('21) Genetics | Jill Wildonger ('22) Biochemistry | Michael Thomas ('23) Bacteriology

Extension: Barb Ingham ('22)

Academic Staff: Erika Anna ('21) | Jamie Nack ('23)