

CALS Academic Planning Council

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

December 15, 2020, 1:00-2:30 p.m.

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

Consent Agenda

1. Approve minutes for Dec 1, 2020 meeting

Action and Discussion Items

2. APC Self-Study report, 1 st discussion	Committee	1:05-1:35 pm
3. Equity, Diversity and Inclusion updates	Mark and Tom Browne	1:35-2:00 pm
4. Updates on budget, 2 nd discussion	Kate	2:00-2:25 pm

Informational Items and Announcements

5. Jan 5th meeting 2:25-2:30 pm

Remaining 2020-2021 Meetings: 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)