

CALS Academic Planning Council

6201 Microbial Sciences Building

October 5, 2021, 1:00-2:30 p.m.

2021-22 meeting materials found at:

<https://uwmadison.box.com/v/CALSAPC21-22>

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

Consent Agenda

1. Approve minutes for Sep 21 meeting (Box)
2. Science of Fermented Food and Beverages, undergraduate certificate: discontinuation
(<https://next-guide.wisc.edu/programadmin/?key=199>)

Action and Discussion Items

- | | | |
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| 3. Title and Total Compensation update and questions from APC (Box) | Justin Sills,
CALs HR | 1:05-1:25 |
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Informational Items and Announcements

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| 4. Capital facilities update (Box) | Mark | 1:25-1:45 |
| 5. Promotion to full professor—FP&P, college guidelines, and departmental policy updates (Box) | Mark | 1:45-1:55 |
| 6. Dean search update | Kate | 1:55-2:00 |

Remaining 2021-22 Meetings: Oct 19, Nov 2, Nov 16, Dec 7, Dec 21, Jan 4, Jan 18, Feb 1, Feb 15*, Mar 1, Mar 15, Apr 5, Apr 19, May 3, May 17 (*denotes joint meeting with L&S)

Chair: Kate VandenBosch

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

Division 2: Eric Kruger ('22) FWE | Thea Whitman ('24) [*Carrie Laboski serving Fall 2021*] Soil Science

Division 3: Guanming Shi ('22) AAE | Michael Xenos ('23) LSC

Division 4: Jed Colquhoun ('22) Horticulture | Mehdi Kabbage ('24) Plant Pathology

Division 5: Sam Butcher ('22) Biochemistry | Michael Thomas ('23) Bacteriology | HuiChuan Lai ('24) Nutritional Sciences

Extension: Barb Ingham ('22)

Academic Staff: Jamie Nack ('23) | Todd Courtenay ('24)