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

Consent Agenda
1. Approve minutes for Oct 5 meeting (Box)

Action and Discussion Items
2. Information Science, L&S undergraduate major: proposal  
   Kristin Eschenfelder 1:05-1:15  
   (https://next-guide.wisc.edu/programadmin/?key=1223)
3. Applied Statistics, L&S named option within MS-Statistics:  
   Kristin Eschenfelder 1:15-1:25  
   proposal (https://next-guide.wisc.edu/programadmin/?key=1173)
4. MS-Data Science, L&S: notice of intent  
   Kristin Eschenfelder 1:25-1:35  
   (https://next-guide.wisc.edu/miscadmin/?key=92)
5. Clinical Nutrition, capstone certificate: program changes >50%  
   David Eide/ 1:35-1:45  
   Makayla Schuchardt (https://next-guide.wisc.edu/programadmin/?key=957)
6. Clinical Nutrition – Dietetic Internship, capstone certificate:  
   David Eide/ 1:45-1:55  
   discontinuation (https://next-guide.wisc.edu/programadmin/?key=959)  
   Makayla Schuchardt
7. APC role in academic actions—what to vote on and what to  
   delegate to Curriculum Committee or Academic Affairs  
   Karen 1:55-2:10

Informational Items and Announcements
8. Departmental five-year planning updated process  
   Kate 2:10-2:20

Remaining 2021-22 Meetings: 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)