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

Consent Agenda
1. November 16, 2021 meeting minutes (Box)
2. Doctoral minor discontinuations
   a. Animal Sciences (https://next-guide.wisc.edu/programadmin/?key=363)
   b. Dairy Science (https://next-guide.wisc.edu/programadmin/?key=391)
   c. Entomology (https://next-guide.wisc.edu/programadmin/?key=405)
   d. Food Science (https://next-guide.wisc.edu/programadmin/?key=409)
   e. Genetics (https://next-guide.wisc.edu/programadmin/?key=412)
   f. Horticulture (https://next-guide.wisc.edu/programadmin/?key=423)
   g. Nutritional Sciences (https://next-guide.wisc.edu/programadmin/?key=455)

Action and Discussion Items
3. Global Health certificate: administrative/department home change 1:05-1:20
   (https://next-guide.wisc.edu/programadmin/?key=191)
   Susan Paskewitz/
   Russell Groves
4. Ecology and Evolutionary Biology graduate program: notice of intent 1:20-1:35
   (https://next-guide.wisc.edu/miscadmin/?key=116)
   Chris Hittinger
5. CALS dean search update 1:35-1:45
   (https://ecals.cals.wisc.edu/2021/12/13/search-committee-for-cals-dean-accepting-applications-and-nominations-hosting-listening-sessions/)
   Troy Runge
6. CALS chief diversity officer search update and onboarding feedback 1:45-1:55
   Kate VandenBosch
7. Remaining APC discussion on above action items 1:55-2:15
   Kate VandenBosch

Informational Items and Announcements
8. Update on UW leadership searches 2:15-2:20
    Kate VandenBosch
9. Remote work for spring semester (Box) 2:20-2:25
    Kate VandenBosch
10. COVID-19 operations for spring semester 2:25-2:30
    Kate VandenBosch

Remaining 2021-22 Meetings: 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)