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

Consent Agenda

1. Approve minutes for December 3 meeting (materials in Box)

Action and Discussion Items

2. Genetics and Genomics, update to program learning outcomes  John Doebley 1:05-1:20
   https://next-guide.wisc.edu/programadmin/?key=44

3. CALS Teaching Load policy proposal  Mark 1:20-1:50

4. Discontinuation of Animal Sciences and Dairy Science PhD minors  Karen 1:50-2:00

5. Discussion of GRE as an admissions requirement for Graduate Programs  Caitilyn Allen 2:10-2:30
   • Plant Pathology MS and PhD, removal of GRE requirement
     https://next-guide.wisc.edu/programadmin/?key=802
     https://next-guide.wisc.edu/programadmin/?key=674

Informational Items and Announcements 2:00-2:10

6. Administrative search updates

7. Subcommittee to review Spitze Land Grant Faculty Award


Chair: Kate VandenBosch
Division 1: Hasan Khatib (‘20) Animal Sciences | Xuejun Pan (‘22) BSE
Division 2: Rick Lindroth (‘21) Entomology | Scott Lutz (‘22) FWE
Division 3: Guanming Shi (‘22) AAE | Michael Bell (‘20) CES
Division 4: Jeri Barak (‘20) Plant Pathology | William Tracy (‘21) Agronomy
Division 5: Guy Groblewski (‘20) Nutritional Sciences | Nicole Perna (‘21) Genetics | Jill Wildonger (‘22) Biochemistry
Extension: Barb Ingham (‘22)
Academic Staff: Jamie Nack (‘20) | Erika Anna (‘21)