CALS Academic Planning Council
Zoom meeting (contact sarah.barber@wisc.edu for meeting access)
November 3, 2020, 1:00-2:30 p.m.

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

Consent Agenda
1. Approve minutes for October 20, 2020 meeting

Action and Discussion Items
2. Clinical Nutrition, Capstone and Capstone Internship (2nd review) David Eide 1:05-1:25
   Makayla Schuchardt
3. Development PhD and Development PhD Minor, PhD proposal: https://next-guide.wisc.edu/programadmin/?key=746
   program discontinuations
   PhD Minor proposal: https://next-guide.wisc.edu/programadmin/?key=392
   Karen 1:25-1:35
6. Teaching Load Policy (2nd discussion) Mark 2:00-2:20

Informational Items and Announcements
4. Summer Revenue Report Kate 1:35-1:45
5. Planning for spring instruction Karen 1:45-2:00
7. Research and Teaching professor update Mark 2:20-2:25

Remaining 2020-2021 Meetings: Nov 17*, Dec 1, Dec 15, 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)