### CALS Academic Planning Council

Zoom meeting (contact sarah.barber@wisc.edu for meeting access)

**December 1, 2020, 1:00-3:00 p.m.**

**Joint Meeting – CALS APC and L&S APC (L&S will host)**

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<tbody>
<tr>
<td>1.</td>
<td>Welcome and introductions</td>
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<td>2.</td>
<td>Environmental Sciences/Environmental Studies Double Major (information)</td>
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<td>3.</td>
<td>Biology Major Program Review (final discussion)</td>
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<td>4.</td>
<td>Discussion around the new Equity and Diversity questions in Lumen Programs</td>
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**See:** [https://uwmadison.app.box.com/s/s5n124jm6nshh5j1bicl8cx354t1egwz](https://uwmadison.app.box.com/s/s5n124jm6nshh5j1bicl8cx354t1egwz)

**CALS Only APC:**

**Consent Agenda**

5. Approve minutes for November 17, 2020 meeting

**Action and Discussion Items**

6. Biology Major Program Review – vote and recommendations | 1:45-1:50 pm |
7. Env Sci/Env St - vote and recommendations | 1:50-1:55 pm |
8. Wisconsin Distinguished Graduate Fellowships (WDGF) | 1:55-2:05 pm |

**Informational Items and Announcements**

9. Updates on budget | 2:05-2:30 pm |

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Remaining 2020-2021 Meetings: 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)