**Meeting Notice**

College of Letters and Science Academic Planning Council
Meeting Date: Tuesday, February 16, 2016
Meeting Time: 1:00 – 2:30 p.m.
Location: 101 South Hall (Dean’s Conference Room)

1. Announcements and Updates

2. Consent agenda - Approval of notes – February 2, 2016

3. Academic Program Review
   a. Update on reviews in progress (information only; questions/comments welcome)
   b. East Asian Languages and Literature
   c. Molecular Biology
   d. Tentative: Chemistry

4. Consultations of the Dean
   a. Tentative: Background on upcoming request for permission to plan restructuring, Urban and Regional Planning (L&S and CALS) and Landscape Architecture (CALS)
   b. L&S Senate meeting, 3/14/16

Please note that in compliance with ss. 19.81 Wis. Stats. and with the 1974 Federal Education Rights and Privacy Act (FERPA), portions of this meeting
may be closed to the public, to prevent release of student record information without prior written authorization from the student or students involved. (Governance committee)

Meeting type: Open to the public
Date and time: 02/16/2016; 13:00 Tuesday
Location: 101 South Hall
Committee chair: John Karl Scholz, Dean

Contact: Elaine M. Klein (elaine.klein@wisc.edu or 265-8484)