**Meeting Notice**

**L&S Academic Planning Council**
(Governance committee)
The first portion of this meeting will be convened in joint session with the College of Agricultural and Life Sciences Academic Planning Council. Per Faculty Policies and Procedures 3.08, each dean shall lead discussion of her and his college council, and action on items presented for a vote will be taken up as individual items by each.

**JOINT SESSION**

1. Welcome and Announcements
2. Review Agenda, revisions
3. Academic Program Review: Urban and Regional Planning Programs (MS-Urban & Regional Planning, Ph.D)
4. Informational Item (for CALS): Informational Item, Proposal to Establish L&S Center for Research on the Wisconsin Economy

**L&S ONLY**

5. Consent Agenda
   a. Approval of notes, March 7, 2017
   b. Request for Comment on New Program – UW-Oshkosh, Professional Masters in Biology

6. Academic Program Review: Computer Science Programs (BA/BS,
Action Item: Request to Discontinue Undergraduate Certificate in Global Cultures

Consultations:
- Request for Comment: Draft UW-Madison Credit Hour Policy
- External Chairs for L&S Departments

Meeting type: Open to the public
Date and time: Tuesday, 04/04/2017; 13:00-15:30

Location: 260 Bascom Hall
Committee chair: Karl Scholz, Dean, L&S

Contact: Elaine Klein, Associate Dean, L&S (265-8484) elaine.klein@wisc.edu