**Meeting Notice**

L&S Academic Planning Council
(Governance committee)

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, January 16, 2018
Meeting Time: 1:00 – 2:30 p.m.
Location: 101 South Hall (Dean’s Conference Room)

1. Announcements and Updates
   a. iSchool Certificate CIP codes

2. Consent Agenda
   a. Approval of notes – November 21, 2017

3. Academic Program Review: Undergraduate Certificate in Afro-American Studies

4. Academic Program Change: PhD Minor, Interdisciplinary Theatre Studies

5. Consultations of the Dean: Checking in with the APC

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.

Meeting type: Open to the public
Date and time: Tuesday, 01/16/2018; 13:00-14:30

Location: 101 South Hall
Committee chair: John Karl Scholz, Dean

Contact: Elaine M. Klein, Associate Dean elaine.klein@wisc.edu