L&S Academic Planning Council, Brief Notes

Approved 9/20/2016

Tuesday, September 6, 2016, 1:00-2:00 p.m., 101 South Hall

Chair: Karl Scholz
Members present: Heather Allen, Charles Fry, Daniel Kapust, Clark Landis, Shirin Malekpour, Louise Mares, Marisa Otegui, Laura McClure, Daniel Quint
Observers present: Cal Bergman, Kimbrin Cornelius, Greg Downey, Elaine Klein, James Montgomery, Susan Ellis Weismer, Nancy Westphal-Johnson, Eric Wilcots, Sue Zaeske

1. Introductions and welcome new members.

2. APC orientation and background. EMK reviewed procedures and common work of APC. APC helps the college with:
   - Implementing and changing policy and programs
   - Program review
   - Department restructuring
   - Closing programs, creating new programs
   - Advising the dean on requests to create other UW Madison or System programs
   - Efficiently co-administering cross-college programs with CALS (the Biology major being the largest) by regularly meeting jointly with the CALS APC
   - Advising the dean on other matters important to the college

3. Dean’s Welcome and the year ahead. KS welcomed new members. He gave a short presentation about the strengths of L&S, as well as challenges L&S is currently facing. In addition to outlining L&S strategies for addressing budget challenges, KS updated members on new initiatives around inclusive excellence, teaching and learning, and preparing students for life after college.

Meeting adjourned at 2:00 pm.