AGENDA - College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, November 15, 2016
Meeting Time: 1:00 – 3:30 p.m.
Location: 1220AB DeLuca Biochemical Sciences Building, 440 Henry Mall
http://map.wisc.edu/s/up7rh50

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.

1. Welcome and Introductions
   a. Review agenda
   b. Revisions to current agenda

2. Action and Discussion Items
   a. Zoology Name Change (1st review) – Eric Wilcots
   b. LA/URPL Merger Proposal (1st review) – Ken Genskow & Sam Dennis
   c. Development PhD Review (2nd review) – Michel Wattiaux and Jeremy Foltz

3. Informational Items
   a. Biocore Honors Designation on Transcripts – Elaine Klein (2:20-2:30)

L&S APC SESSION (1220AB DeLuca Biochemical Sciences)

1. Announcements and Informational Items
   a. Updates on Prior APC Action
   b. L&S Senate meeting, 11/14/16, 3:45 – 5:00 p.m., 228 Ed Sciences

2. Consent Agenda
   a. Approval of notes – October 18, 2016
   b. Request for Comment on New Programs – UW System: Bachelor of Science in Applied Computing, UW-Extension et al.
   c. Request to Discontinue Low/No Enrollment Program: Social Work PhD Minor (GMIN 918)

3. Academic Program Review
   a. Background: Policy on Five-Year Review of New Programs - Elaine Klein
   b. Five-Year Review: BA/BS Environmental Studies – Eric Wilcots
   c. Preview of upcoming reviews

4. Discussion and Consultations of the Dean

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.