**Meeting Notice**

L&S Academic Planning Council
(Governance committee)
1. Announcements and Informational Items
2. Consent Agenda
   a. Approval of notes – September 19, 2017
3. Action Items:
   a. Economics: Request to Approve an Academic Collaboration between UW-Madison Department of Economics and the Chinese University of Hong Kong - Szhenzhen
   b. Political Science: Request to Suspend Admission to the International Politics and Practice Capstone Certificate
4. Academic Program Review
   a. Botany: Graduate Programs
5. (2:00 p.m.) Closed Session to Discuss Personnel Matters, per Wis. Stats. 19.85(1)(c). Elected and Appointed Members will meet with the Committee conducting Dean Scholz’ Five-Review

Meeting type: Open with a closed executive session for personnel matters
Date and time: Tuesday, 10/03/2017; 13:00-14:45

Location: 101 South Hall
Committee chair: Deputy Dean Eric Wilcots
Contact: Elaine M. Klein, Associate Dean (608)265-8484elaine.klein@wisc.edu