**Meeting Notice**

**L&S Academic Planning Council**
(Governance committee)
1. Announcements
2. Approval of notes – October 3, 2017
3. Academic Program Change: Comparative Literature and Folklore Studies, Request to Suspend Admission to CLFS Academic Programs
4. Academic Program Changes: Department of Geography
   a. Undergraduate Program (Geography, MAJ 463, AMAJ 463): Request to Create Three Named Options
   c. Request to Create Two Capstone Certificate Programs:
5. Change to an Existing Center: Tommy G. Thompson Center on Public Leadership
6. Review:
   a. Center for Humanities
   b. Institute for Research on Humanities

Meeting type: Open to the public
Date and time: Tuesday, 10/17/2017; 13:00-14:30

Location: 101 South Hall
Committee chair: John Karl Scholz, Dean
Contact: Elaine M. Klein, Associate Dean 608-265-8484elaine.klein@wisc.edu