**Meeting Notice**

Letters & Science Academic Planning Council
(Other organization)
1. Introductions
2. Consent Agenda
   a. Approval of notes – May 2, 2017
   b. Request for Comment on New Programs – UW System
      i. UW-Stout, MA in Industrial and Applied Math (online)
      ii. UW-Milwaukee, BA in Jewish Studies (online)
      iii. UW-Oshkosh, BS in Software Technology (bridge program from Assoc Degree to BS)
      iv. UW-Green Bay, BFA in Writing and Applied Arts
   c. Request for Comment on UW-Madison program changes:
      i. Education - Discontinue Doctoral Minor, Theatre & Drama
      d. Administrative/Technical Change: Unused Plan Code Cleanup
3. Dean’s Start of Year Report
4. Provost’s Office and Graduate School, technical corrections/cleanup:
   discontinuation of unused graduate plan codes
   Action Item:
      a. iSchool: Request to Change Department of Education Classification of Instruction Program Code. (From CIP 25.010 “Library and Information Science” to CIP 11.0401, “Information Studies”) This does not affect the program names.
5. Consultations of the Dean
   a. Request to rename “Arts Institute” to “Arts Division”
   b. Request to recognize L&S “Leadership Council for World Languages,
Literatures, Cultures, and Linguistics”
6. Overview of L&S Reviews
   a. L&S Program Review Guidelines
   b. Follow up to review: Applied Math, Engineering, and Physics committee restructuring

Meeting type: Open to the public
Date and time: Tuesday, 09/19/2017; 13:00-14:30

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

Contact: Elaine M. Klein, Associate Dean (608-265-8484) elaine.klein@wisc.edu