

AGENDA

College of Letters and Science Academic Planning Council Meeting

in Joint Session with College of Agricultural and Life Sciences Academic Planning Council

Meeting Date: Tuesday, March 4, 2014
Meeting Time: 1:00 - 3:30 p.m.
Location: 260 Bascom Hall

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.

JOINT SESSION

1. Announcements

Old Business

2. Request for Comment: Proposal to Create a New Certificate in Nelson Institute Sustainability Certificate
Guest: Professor Craig Benson

New Business

3. Information: Capstone Certificate in GeoDesign (CALs – Department of Landscape Architecture)
Guest: Travis Flohr, Landscape Architecture

SEPARATE SESSION: CALS APC (360 Bascom Hall)

1. Review agenda
2. Revisions to current agenda
3. Review minutes, February 18, 2014

Action and Discussion Items

1. CIAS Governance guidelines (2nd time, discussion/vote; Michael Bell attend) (attachment)
4. APC self study subcommittee report —department chairs feedback, all college vote (discussion)
5. 30-Credit Masters (2nd time; update; Sarah)
6. Nelson MS program name change to Environmental Conservation (1st time; support vote)
7. Certificate in Business Management for Agricultural and Life Sciences (1st time; discussion; Jacquie Hitchon attend) (attachment)

Members and Divisions:

Animal Sciences: Tom Crenshaw
Basic Sciences: Karen Wassarman

Academic Staff
Robin Kurtz, Elected

Extension: Carrie Laboski
Food and Nutrition: David Eide
Physical Sciences: Sundaram Gunasekaran
Plant Sciences: Ann MacGuidwin
Natural Sciences: Ken Raffa
Social Sciences: Leann Tigges

Tom Schwab, CASI representative

Meeting Dates:

April 7 – 2:30-4:00 p.m., 354 Agricultural Hall
April 21 – 2:30-4:00 p.m., 354 Agricultural Hall
May 5 – 2:30-4:00 p.m., 354 Agricultural Hall

All College meeting: April 23, 3:00