

## 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, February 18, 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
2. Request for Comment: Proposal to Create a New Certificate in Nelson Institute Sustainability (both councils are asked to vote on whether to support)
3. Information Items:  
*Please note that each council may be asked when committees convene separately to take action on some of the items below.*
  - a. Deans' Report to the Provost concerning progress made implementing changes to the Biology Major (18 December 2013)
  - b. Proposal to Consider Biology Core Curriculum Program as an "Honors" Program
  - c. Request to Discontinue the Community and Environmental Sociology MS program
  - d. Proposal to Create a New Undergraduate Certificate in Development Economics

#### SEPARATE SESSION: *CALS Action and Discussion Items*

1. Review agenda
2. Revisions to current agenda
3. Review minutes, February 3, 2014
4. CIAS Governance guidelines (1<sup>st</sup> time, info/discussion)
5. 30-Credit Masters update (info)
6. Guidelines for undergraduate independent/directed study update (info)
7. Biochemistry review (integrated graduate program, discussion)
8. APC self study subcommittee report (discussion)
9. Strategic Planning Priority Theme updates (info)

#### Members and Divisions:

Animal Sciences: Tom Crenshaw	Academic Staff
Basic Sciences: Karen Wassarman	Robin Kurtz, Elected
Extension: Carrie Laboski	Tom Schwab, CASI representative
Food and Nutrition: David Eide	
Physical Sciences: Sundaram Gunasekaran	

Plant Sciences: Ann MacGuidwin  
Natural Sciences: Ken Raffa  
Social Sciences: Leann Tigges

**Meeting Dates:**

March 4 – 1:00-3:30 p.m., Location TBD (Joint with L&S)  
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