

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, October 2, 2012
Meeting Time: 1:00 - 2:30 p.m.
Location: 304 South Hall (Dean's Conference Room)

1. Announcements – Please make note of upcoming meetings if you would like to attend; for more information, please contact Elaine Klein (emklein@ls.wisc.edu)
 - a. L&S Chairs Breakfasts – 7:30 – 9:30, 10/3 (Union South) and 10/11 (WI Idea Room, Education Building)
 - b. L&S Administrators' Training Session – 8:30 – 10:00, 10/25 (Union South)
 - c. L&S New Employee Welcome – 8:30 – 10:30, 10/17 (Union – check TITU)
 - d. L&S Plenary Chairs – 3:30 – 5:00, 10/22 (204 Ed Sciences)
 - e. L&S Senate – 3:30 – 5:00, 11/12 (168 Noland)
2. Approval of notes, 18 September 2012
3. Academic Program Changes:
 - a. Request for Permission to Plan a New Doctoral Program in Evolutionary Biology
 - b. Request to Create a New Undergraduate Certificate Program in Statistics
4. Consultations of the Dean: Overview of L&S Fiscal Planning Processes
 - a. The Role of the L&S APC
 - b. Proposed Campus Resource Allocation Model
 - c. Overview of the Budget Status Report Process
 - d. Overview of the Critical Compensation Fund Process

Please note that in compliance with ss. 19.81 Wis. Stats. and with the 1974 Federal Education Rights and Privacy Act (FERPA), portions of this meeting may be closed to the public, to prevent release of student record information without prior written authorization from the student or students involved.

Agenda contact: Elaine M. Klein, Assistant Dean for Academic Planning (emklein@ls.wisc.edu)
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