

## AGENDA

### College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, October 16, 2012  
Meeting Time: 1:00 - 2:30 p.m.  
Location: 101 South Hall (Dean's Conference Room)

1. Announcements
2. Approval of notes – October 2, 2012
3. Request to Restructure: Merger of the Department of Comparative Literature and the Folklore Program (Second Discussion: presentation of merger plan)  
*Professors Mary Layoun (Chair, Comparative Literature) and Robert Glenn Howard (Director, Folklore Program)*  
(See also L&S Policy on Creating, Restructuring or Discontinuing Departments, Programs, and Department-like Units - <https://kb.wisc.edu/ls/page.php?id=20152>)
4. Request for Permission to Create New Subject Listing Number (English)
5. Reports
  - a. Annual Report on Program Review (Provost's Office)
  - b. Annual Report on Assessment (University Assessment Council)
  - c. L&S APC Annual Report (L&S Senate)
6. Consultations of the Dean (time permitting)
  - a. Continuation of discussion of APC role in fiscal planning
  - b. Innovations Initiatives

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.