

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, November 6, 2012
Meeting Time: 1:00 - 2:30 p.m.
Location: 101 South Hall (Dean's Conference Room)

1. Announcements
 - Notice of Intent to Create BS Environmental Science, UW-Stout
 - L&S Faculty Senate meeting, 11/12/12 (3:30 – 5:00, 168 Noland Hall (Agenda: <https://kb.wisc.edu/lc/page.php?id=21759>)
 - L&S CC Distance Education Subcommittee convened
2. Approval of notes - 10/16/12
3. Action Item: Request to change administrative home for the Centers for Demography and Ecology (CDE) and for Demography, Health, and Aging (CDHA) from Sociology to L&S.
4. Academic Program Matters: Charge to the Foreign Language Task Force
5. Updates to
 - a. L&S APC Operating Guidelines
 - b. Policy on Creating, Restructuring, or Discontinuing Departments, Programs, and Department-Like Units
6. Consultations of the Dean
 - a. New Campus-level Resource Allocation model
 - b. Update on Summer Sessions, Division of Continuing Studies, and Innovations
 - c. University Committee and Optimal Department Size

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.