

## 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 Certificate (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 (a.k.a. "BioCore") 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: L&S APC (260 Bascom Hall)

1. Approval of notes from 4 February 2014
2. Action Items: Request for Comment:
  - a. CALS: Discontinue the Community and Environmental Sociology MS program
  - b. CALS: Proposal: Undergraduate Certificate in Development Economics
  - c. Nelson Institute: Request to rename an existing program, the Master of Science in Conservation Biology and Sustainable Development, to "Master of Science in Environmental Conservation" (Carried over from previous meeting)
3. Academic Program Review
  - a. Bi-Weekly Update
  - b. Certificate Program Review: Asian American Studies

4. New Programs
  - a. Center for the Humanities: Request to Create New Graduate Certificate in Public Humanities
  
5. Consultations of the Dean
  - a. Future consideration of L&S EI proposals

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.