

L&S Academic Planning Council

Tuesday, September 1, 2015 (1:00pm -2:00 pm, 101 South Hall) – *approved 9/15/2015*

Orientation Meeting

Chair: Karl Scholz

Members Present: Ivy Corfis, Charles Fry, Clark Landis, Steven Kantrowitz, Harry Brighthouse, Matt Turner, Jan Edwards

Observers: Elaine Klein, Karl Scholz, Susan Ellis-Weismer, Anne Gunther, Greg Downey, Nancy Westphal-Johnson, James Montgomery, Wren Singer, Kimbrin Cornelius, Sue Zaeske

Members Absent: Katherine Bowie

1. Introductions and new members.

2. APC Orientation and Background. (a) Operating procedures. EMK noted these are in Box. **(b) APC Business: Academic Policy and Implementation.** EMK provided an overview of typical APC process and businesses, including reviewing proposals to create, discontinue, or substantially change programs; reviewing program reviews; reviewing proposal to restructure; providing comment on UW system requests to create new programs; and Consultations of the Dean.

Dean's Welcome and the Year Ahead. KS welcomed members and provided an overview of issues coming in the year ahead. He summarized how L&S plans to meet the budget cuts, and provided several examples of the many things that show L&S and Madison continue to be an excellent place to work (national rankings, recent teaching awards, L&S Career Initiative Overview). KS also discussed areas that may help L&S going forward in this time of budget concerns, including revenue generating programs (new professional masters degrees, capstone certificates, or Visiting International Student Programs), a new summer budget model, and philanthropy, including the Morgridge's \$100 million in matching gifts for professorships and chairs.

Meeting adjourned: 1:59 pm

Notes submitted by Kimbrin Cornelius