

## AGENDA

### College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, September 15, 2015

Meeting Time: 1:00 – 2:30 p.m.

Location: 101 South Hall (Dean's Conference Room)

*Please note: This order of business may be adjusted to accommodate guests*

1. Announcements -
  - a. UW Board of Regents Approval of UW-Madison Undergraduate Major in Neurobiology
  - b. UAPC Approval of Reorganization of the Division of International Studies (now, "The International Division" or TID) and the International Institute (now, "Institute for Regional and International Studies")
  - c. Implementation update
2. Consent Agenda
  - a. Approval of notes
    - i. 5 May, 2015
    - ii. 1 September, 2015
  - b. Summer 2015 Activity
    - i. Request to Suspend Admissions to Undergraduate Certificate in Celtic Studies
    - ii. Requests for Comment
      1. UW-River Falls Notice of intent to offer a new B.S. in Neuroscience
      2. UW-Eau Claire Notice of intent to offer a new B.A. and B.S. in Neuroscience
3. Request to Name: School of Music  
*Guest: Susan C. Cook, Professor and Director, School of Music*
  - a. Mead Witter School of Music
  - b. Mead Witter Foundation Concert Hall
4. Request to Establish a New L&S Center for Healthy Minds
5. Consultations of the Dean
  - a. Process and documentation for Department/Program Restructuring

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.