AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, April 4, 2017

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. Welcome and Announcements
- 2. Review Agenda, revisions
- 3. Academic Program Review: Urban and Regional Planning Programs (MS-Urban & Regional Planning, Ph.D)

Guests: Ken Genskow, Professor and Chair; Mark Rickenbach, Review committee member

4. Informational Item (for CALS): Informational Item, Proposal to Establish L&S Center for Research on the Wisconsin Economy

L&S ONLY

- 5. Consent Agenda
 - a. Approval of notes, March 7, 2017
 - b. Request for Comment on New Programs UW System
 - i. UW-Oshkosh, Professional Masters in Biology (no objections offered by L&S departments)
- 6. Academic Program Review:
 - a. Computer Science Programs (BA/BS, MS-Computer Sciences, Ph.D)
- 7. Action Item:
 - a. Request to Discontinue Undergraduate Certificate in Global Cultures
- 8. Consultations:
 - a. Request for Comment: Draft UW-Madison Credit Hour Policy
 - b. External Chairs for L&S Departments

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.