

## \*\*Meeting Notice\*\*

## L&S Academic Planning Council

(Governance committee)

AGENDA

College of Letters and Science Academic Planning Council

Meeting Date: Tuesday, November 6, 2018

Meeting Time: 1:00 - 2:30 p.m.

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

- 1. Announcements
- a. L&S Faculty Senate Meeting, Novermber 19, 2018, 120 Ingraham Hall
- 2. Consent Agenda
- a. Approval of notes
- i. October 2, 2018
- ii. October 16, 2018
- b. Request for Comment
- i. School of Education, Notice of Intent to Offer an Undergraduate Major, "Health Promotion and Health Equity"
- ii. College of Agricultural and Life Sciences, Request to Suspend Admission to Doctoral Program in Development Studies, Restructure Program

3. Academic Program Review

a. Update: Report from the Department of German, Nordic, and Slavic

b. Doctoral Minor Review: CANES, "Hebrew Bible," "Ancient Greek," "Latin,"

"Classics"

4. Consultations of the Dean

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.

Meeting type: Open to the public

Date and time: Tuesday, 11/06/2018; 13:00-14:30

Location: 101 South Hall

Committee chair: John Karl Scholz, Dean

Contact: Elaine M. Klein, Associate Dean for Academic Planning

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