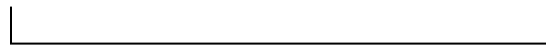

From: Office of the Secretary of the Faculty Form Notification <noreply@email.wiscweb.wisc.edu>

Sent: Thursday, April 28, 2022 1:12 PM

To: ELAINE M KLEIN <elaine.klein@wisc.edu>

Subject: Meeting Notice for Academic Planning Council Meeting



Academic Planning Council Meeting on 05/03/2022 at 01:00 PM

Meeting will take place at 52 Bascom Hall,

1. Announcements/Information

2. Consent Agenda

a. Approval of notes – 19 April 2022

b. Request for Comment: WSB, Proposal to Create a New Undergraduate Certificate in International Business (contingent on WSB approval)

Lumen proposal: <https://next-guide.wisc.edu/programadmin/?key=1356>

3. For discussion: Digital Diploma Evolution

Guests: Scott Owczarek, University Registrar; Beth Warner, Associate Registrar; and Will Lipske, Associate Registrar

4. Computer Sciences, Request to Create a New Center: The N +1 Institute for the Future of Decentralized Web-Based Computer Systems and Services

Lumen Structures Proposal: <https://next-guide.wisc.edu/miscadmin/?key=129>

5. Academic Program Review, L&S/CALS undergraduate major in Biochemistry (L&S BA/BS 103, ALS 103), housed in Department of Biochemistry (CALS)

Guest: Karen Wassarman, Associate Dean, College of Agricultural and Life Sciences

Discussion:

6. Consultations of the Dean: Year-end Reflections

Open to the public