

AGENDA - College of Letters & Science Academic Planning Council

Meeting Date: Tuesday, December 20, 2022

Meeting Time: 1:00 – 2:30 p.m.

Location: via Zoom (online)

Link: <https://uwmadison.zoom.us/j/99773053716?pwd=S3prd1FRZ3hPYmUyaVNuZ3dNamMzQT09>

Meeting ID: 997 7305 3716

Passcode: 140800

1. Announcements/Information
2. Consent Agenda
 - a. Approval of notes – December 6, 2022
 - b. Honors in the Liberal Arts, BLA Landscape Architecture
Lumen Proposal: <https://next-guide.wisc.edu/programadmin/?key=128>
 - c. Requests for comment, College of Agricultural and Life Sciences
 - i. Program name change: *from* PhD/MS “Nutritional Sciences” *to* “Nutrition and Metabolism.”
Lumen Proposal: <https://next-guide.wisc.edu/programadmin/?key=665>
Lumen Proposal: <https://next-guide.wisc.edu/programadmin/?key=794>
 - ii. Department Restructuring: Create *new* Department of Plant and Agroecosystem Sciences (from *current* Agronomy Department and the Horticulture Department)
Lumen Proposal: <https://next-guide.wisc.edu/miscadmin/?key=150>
 - d. Completion of prior APC-approved action:
Discontinuation MFS 452L&S: French Studies
Lumen proposal: <https://next-guide.wisc.edu/programadmin/?key=588>
Discontinuation UNCS451: Capstone Certificate of French Studies for Teachers
Lumen proposal: <https://next-guide.wisc.edu/programadmin/?key=1014>
3. Approval Items:
 - a. Request for authorization to implement a new undergraduate major, Chican@/ Latin@ Studies
Lumen proposal: <https://next-guide.wisc.edu/programadmin/?key=1384>
 - b. Request to change program home, undergraduate certificate, Material Culture Studies
Lumen proposal: <https://next-guide.wisc.edu/programadmin/?key=197>
 - c. Request for authorization to implement a new undergraduate certificate, Languages and Cultures of Northern Europe
Lumen proposal: <https://next-guide.wisc.edu/programadmin/?key=1267>
 - d. ILS as “Department-like Body,” supporting documents in Box: (*first discussion*)
 - i. Memo - request for ILS to serve as a tenure home
 - ii. Attachments: ILS Affiliate Faculty List, ILS annual activities report, ILS Governance, ILS Post Tenure Review Policy, ILS Procedures and Criteria

Governing Mentorship, Review, and Promotion of Probationary Faculty,
ILS Procedures and Criteria Governing Promotion to Full Professor
*Guest speaker: Grant Nelsestuen, Professor (CANES) and Chair, Integrated
Liberal Studies (ILS)*

Discussion:

4. Consultations of the Dean: Policy on Credit-Bearing Certificates (please send comment to Assoc Dean Elaine Klein)

The University of Wisconsin–Madison occupies ancestral Ho-Chunk land, a place their nation has called Teejop (day-JOPE) since time immemorial.

In an 1832 treaty, the Ho-Chunk were forced to cede this territory. Decades of ethnic cleansing followed when both the federal and state government repeatedly, but unsuccessfully, sought to forcibly remove the Ho-Chunk from Wisconsin.

This history of colonization informs our shared future of collaboration and innovation.

Today, UW–Madison respects the inherent sovereignty of the Ho-Chunk Nation, along with the eleven other First Nations of Wisconsin.

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.