

**Brief Notes** - approved September 19, 2023

**College of Letters & Science Academic Planning Council**

May 2, 2023, 1:00-1:30, via Zoom

Chair: Associate Academic Dean Greg Downey

Members: Andrea Arpaci-Dusseau, Catherine Auger, Charo D'Etcheverry, Sridhara Dasu, Isa Dolski, Peter Haney, Lori Lopez, Nancy Rose Marshall, Jeremy Morris, Kris Olds, Kristen Shook Slack

Members Absent: Stephen Gammie, Eric Wilcots

Observers: Cal Bergman, Kimbrin Cornelius, Kim Grocholski, Elaine Klein, Jennifer Klippel, Ruth Litovsky, Shirin Malekpour, Gloria Marí-Beffa, Tina Nielsen, DeVon Wilson, Sue Zaeske

Associate Dean Downey chaired the meeting, due to Dean Wilcots serving as interim Provost.

1. **Announcements/Information:** GD made several announcements. The new provost, Dr. Charles Lee Isbell Jr, was announced and starts August 1, 2023. [L&S held the annual awards ceremony](#) and announced University Staff Excellence Awards, Academic Staff Career Awards, Advising Excellence Awards, and Distinguished Staff Achievement awards.

2. **Consent Agenda:**

- a. **Approval of notes – April 18, 2023**

Members unanimously approved the consent agenda.

3. **Approval Items:**

- a. **Department of History, Turkish Studies Center**

**Structures proposal:** <https://next-guide.wisc.edu/miscadmin/?key=166>

Sue Zaeske led the discussion. The proposed center was established through an estate gift honoring Professor Kemal H. Karpat. This will be a research center and there is no intention for the proposed center to offer curricular options, such as certificates. There are letters of support from relevant units. The proposal includes detailed information on how the Center will interact with the Department of History and includes methods to evaluate the Center.

Members discussed the center, letters of support, and how the Center will be funded and interact with other units on campus. SZ and EMK clarified the intention that collaborative work be allowed but that the Center would not be competing with other units for federal funding.

Members unanimously approved the Turkish Studies Center.

4. **Action on Previous Business**

- a. **Wisconsin School of Business, Bachelor of Business Administration**

**Structures proposal:** <https://next-guide.wisc.edu/miscadmin/?key=5>

GD introduced this agenda item. The concerns previously raised by L&S APC regarding the courses used in the revised curriculum have been resolved to the satisfaction of the relevant departments and L&S.

Motion to rescind the prior motion opposing the curricular changes to the BBA.

Members unanimously approved to rescind the prior motion.

GD thanked members for their service since it was the last meeting of the academic year.

The meeting adjourned at 1:24 p.m.

Submitted by Kim Grocholski, Academic Planner.