

Academic Planning Council

December 2, 2020

TO: Academic Planning Council

FROM: Diana Hess, Dean

RE: ACADEMIC PLANNING COUNCIL AGENDA

Wednesday, December 9, 2020

10:00 AM – 11:00 AM, Zoom

[Link to Online Meeting](https://uwmadison.zoom.us/j/92902631777)

Call in: +1-312-626-6799

1. **Consent Agenda**
   1. [November Meeting Minutes](https://uwmadison.app.box.com/file/745030507848)
2. **Items for Action or Discussion**
3. The APC will discuss the review mandated by [Faculty Policies and Procedures 3.08](https://secfac.wisc.edu/governance/faculty-legislation/fpp_ch_3/#3.08.):

“At intervals which shall not exceed five years, the elected faculty members of each council shall review its structure and functions to assess its effectiveness as a faculty voice and its compliance with Faculty Policies and Procedures 3.08. The self-study report shall be submitted to the dean, the faculty of the school or college, and to the University Committee.”

* 1. 2020 SoE APC Policies and Procedures
  2. 2016 SoE APC Self-Study Report
  3. 2016 L&S APC Self-Study Report

1. Plans for January APC meeting

**Future APC Meetings 2020-21**

January 20, 2021

February 17, 2021

March 17, 2021

April 21, 2021

May 19, 2021