



# **AGENDA**

## **UNIVERSITY OF WISCONSIN SCHOOL OF MEDICINE AND PUBLIC HEALTH ACADEMIC PLANNING COUNCIL MEETING**

**Wednesday, December 16, 2020  
8:00 – 9:00 AM  
WebEx Virtual Meeting**

**Presiding: Dean Robert N. Golden, MD**

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1. **Consent Agenda** Dean Robert Golden
    - a. APC meeting draft minutes 11/18/2020
    - b. EPCC meeting final minutes 10/14/2020
  
  2. **Proposal to Create Graduate/Professional Certificate in Global Health Online** Elizabeth Petty & Christopher Olsen
  
  3. **Proposal to Create Capstone Certificate in Global Health Online** Elizabeth Petty & Christopher Olsen
  
  4. **Proposal to Suspend Admissions to & Discontinue the Capstone Certificate in Global Health** Elizabeth Petty & Maureen Durkin
  
  5. **Adjournment**

## **2019-2020 Committee Roster**

*Per FPP 3.08.A.3: At least two-thirds of the membership shall be university faculty.*

### **Dean, School of Medicine and Public Health (Member Ex-Officio and Chair)**

- Robert N. Golden, M.D.

### **Academic Staff Representative (1)**

- Rebecca Kosciak, Ph.D. (Medicine) 2022

### **Basic Science Department Representatives (3)**

- Qiang Chang, Ph.D. (Genetics) 2021
- Rupa Sridharan, Ph.D. (Cell and Regenerative Biology) 2023
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### **Clinical Sciences Department Representatives (3)**

- Marlon P. Mundt, Ph.D. (Family Medicine and Community Health) 2022
- Mahua Dey, M.D. (Neurological Surgery) 2023
- Randall Kimple, M.D., Ph.D. (Human Oncology) 2023

### **CT/CHS Faculty Representative (1)**

- Tabassum A. Kennedy, M.D. (Radiology) 2021

### **TT Faculty Advisory Committee Member Representative (1)**

- Luis C. Populin, Ph.D. (Neuroscience) 2021

### **Quorum:**

- Five members are needed for quorum (50% of the committee + 1).  
The Dean does not count towards quorum.

The FAC representative is a voting member as they are an appointed member of the committee.

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### **Upcoming Meeting Dates:**

Meetings are held on the third Wednesday of the month at 8:00 AM

January 20, 2021; February 17, 2021; March 17, 2021; April 21, 2021;  
May 19, 2021; June 16, 2021; July 21, 2021; August 18, 2021; September 15, 2021;  
October 20, 2021; November 17, 2021; December 15, 2021

### **Academic Planning Council Box:**

<https://uwmadison.box.com/s/zekfibw5koh0y9pqzo1x>

### **Academic Planning Council Website:**

<https://intranet.med.wisc.edu/apc/>