

Minutes

CALS Curriculum Committee Meeting
Tuesday, February 23, 2016, 11:45 a.m.
113 Taylor Hall

Voting Members Present: Gould, Albrecht, Barak-Cunningham, Choi, Hartemink, Jull, Lenertz-Lindemer

Voting Members Absent: Smith, Turnquist, Kay, Zillberg

Non-Voting Members Present: Bollig, Pfatteicher, Mittenthal

Guest: Jessie Potterton

Meeting Commenced at 11:46 AM

MINUTES

Review meeting minutes from February 9, 2016

Motion to approve minutes pending revisions Albrecht; Lenertz-Lindemer

Vote:7-approved 0-denied 0-abstained

Action: Bollig to revise (note: confirmed Hartemink was not in attendance on 2/9)

CONSENT AGENDA

Request for Change to Biochemistry Honors in the Major

Action: Approve

COURSE PROPOSALS

054 FISC Agribusiness Communications – new course; effective Fall 2017-2018

055 FISC Farm and Industry Short Course First-Year Seminar – new course; effective Fall 2017-2018

056 FISC Agriculture, Food Systems, and Rural Development – new course; effective Fall 2017-2018
LEAD: Choi

058 FISC Forage Crops– new course; effective Fall 2017-2018

059 FISC Food Safety– new course; effective Fall 2017-2018

075 FISC FISC Special Topics– new course; effective Fall 2017-2018

LEAD: Turnquist

Motion to approve Choi; Jull

* indicates proposal is returning to the Curriculum Committee for additional review

- Choi presented all 6 course proposals because Turnquist is out ill
- All 6 proposals are straightforward and contain the necessary components
- Suggest including instructor's wisc email address when applicable
- Request that FISC 059 adjust grading scale; strongly recommend adopting grading scale consistent with the other FISC courses
- Discussion regarding the FISC program: credentials earned, vision for reintegration, undergraduate enrollment in FISC courses

Vote: 7-approved 0-denied 0-abstained

Action: Approve

ACTION ITEMS

Request for Changes to the Environmental Sciences Major

Motion to approve Jull; Choi

- Concern regarding the large number of changes in a short period of time. The department has been working on these changes for the past 6 months to 1 year.
- Clarified role of committee in reviewing changes to a major: maintain major within the general criteria under which it was approved; however, faculty in the department/major are best suited to determine what counts in the major
- Deletions are due to courses not being offered anymore or courses that have significant prerequisites that make them unavailable to Envir Sci majors
- Governance review was requested by L&S Curriculum Committee. In most cases, updates to lists of courses are managed outside of governance. This request includes a significant number of changes in one instance, but all appear to be within the intent of the major.
- Bollig will consult with department regarding implementation of the changes.

Vote: 7-approved 0-denied 0-abstained

Action: Approve

Request to Create an “Integrated Science” Subject Listing (NO VOTE; Feedback to APC)

CALS APC will review this request on March 1. Feedback for APC: no concerns with the intent to create a subject listing; however, the name is not descriptive of what they do. No consensus on a proposed name, but suggestions include advancing science, science education, teacher's campus, professional development in science. WISCIENCE is not recommended as this is not clear, either.

Revisit Timeline for Consent Agenda Items

Tabled until further notice

University Curriculum Committee Policy Changes

Please see forwarded email regarding two recent policy changes:

- 1) Courses requesting the graduate attribute must have separate learning outcomes for undergrads and grads
- 2) Courses with more than 10% of the grade determined by participation must submit a rubric explaining how the students will be evaluated.

The updated policies can be found in the KnowledgeBase here:

Course Proposal – Syllabus <https://kb.wisc.edu/vesta/page.php?id=24561>

Course Proposal - Graduate Course Attribute <https://kb.wisc.edu/vesta/page.php?id=39841>

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