

Agenda

CALS Curriculum Committee Meeting
Tuesday, September 11, 2018, 12:00 p.m.
145 Soils/King Hall

Voting Members:

- Nick Balster, Chair (2019)
- Michel Wattiaux (2019)
- Irwin Goldman (2020)
- Hazel Holden (2021)
- Chris Kucharik (2021)
- Pete Anderson (2020)
- Todd Courtenay (2021)
- Ryan Ingebritsen, Student (2019)
- Amanda Mui, Student (2019)

Non-Voting Members:

CALS Ex Officio:

- Nikki Bollig

CALS Staff:

- Carley Garvens

ORIENTATION TO THE COMMITTEE

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|---|------------------|---------------|
| 1. Welcome and Introductions | Balster | 12:00-12:05pm |
| 2. Orientation to the Committee and Role of Members | Balster | 12:05-12:15pm |
| 3. Robert's Rules | Balster | 12:15-12:25pm |
| 4. Course Proposal Process | Bollig | 12:25-12:35pm |
| 5. Course Proposal Form | Balster | 12:35-12:55pm |
| 6. Q&A | Balster & Bollig | 12:55-1:05pm |

CONSENT AGENDA

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| 7. Review meeting minutes from May 8, 2018 | Balster | 1:05-1:10pm |
| 8. HORT 374 Tropical Horticulture – course discontinuation; effective Fall 2018
https://next-guide.wisc.edu/courseadmin/?key=5569 | | |
| 9. HORT 561 Introductory Cytogenetics – course discontinuation; effective Fall 2018
https://next-guide.wisc.edu/courseadmin/?key=5581 | | |
| 10. DY SCI 690 Proseminar – course discontinuation; effective Fall 2018
https://next-guide.wisc.edu/courseadmin/?key=2786 | | |
| 11. LSC 100 Science and Storytelling – course change; effective Spring 2019
https://next-guide.wisc.edu/courseadmin/?key=6900 | | |

INFORMATIONAL ITEMS

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| 12. | Preview of Requisite Amnesty
https://kb.wisc.edu/page.php?id=75432 | Bollig | 1:10-1:15pm |
| 13. | Preview of Obsolete Course Policy and Waiver
https://kb.wisc.edu/vesta/page.php?id=53623 | Bollig | 1:15-1:20pm |
| 14. | Update on Lumen Programs
See more here: https://kb.wisc.edu/lumen/page.php?id=80315 | Bollig | 1:20-1:30pm |