Minutes
CALS Curriculum Committee Meeting
Tuesday, April 14, 2020, 1:00 – 2:30 p.m.
Teams Meeting

Voting Members present: Balster, Wattiaux (arr. 1:10pm), Anderson, Courtenay, Kucharik
Absent: Goldman, Holden, Dolma
Ex Officio: Barber, Ackerman-Yost
Minutes Taken by: Arnfelt

CONSENT AGENDA

1. Review meeting minutes from March 24, 2020

2. Course Change – updating requisite to allow students who take NUTR SCI 132 to enroll in 332
   NUTR SCI 332 – Human Nutritional Needs
   Effective Spring 2021
   https://next-guide.wisc.edu/courseadmin/?key=8339

3. Course Change – removing “Consent of Instructor” requisite
   SOIL SCI 375 – Special Topics
   Effective Spring 2021
   https://next-guide.wisc.edu/courseadmin/?key=10296

Items 1-3 approved by consent.

ACTION ITEMS

NEW COURSES

1. Revisit: sent back for learning outcomes, more info about changing topics
   BIOCHEM 919 – Synthetic Biology Seminar
   Courtenay 1:10-1:20pm
   Effective Spring 2021
   https://next-guide.wisc.edu/courseadmin/?key=13359

   Motion to approve: Courtenay, Kucharik

   Discussion: The committee indicated that the changes made were sufficient, and the course was
   appropriate for the program.

   Vote: 4-0-0

2. GENETICS 605 – Clinical Cases in Medical Genetics
   Anderson 1:20-1:30pm
   Effective Spring 2021
   https://next-guide.wisc.edu/courseadmin/?key=13429

   Motion to approve: Anderson, Balster
Discussion: The committee felt that the course was appropriate but gave some feedback about some suggested changes to the syllabus that Megan will provide to the department.

Vote: 5-0-0

INFORMATIONAL AND DISCUSSION ITEMS

1. Document of SU/SD college policy: Balster 1:30-2:00pm
discussion of any feedback and updates that need to be made to the document
   Most current version: CALS COVID Pass/No Credit document
   o Back-up version is in Box, but may be slightly out-of-date (downloaded 4/3/2020)

Discussion: The committee was asked to review the document and to pass along anything to Karen Wassarman. The committee had no suggestions, but had questions about what universities are doing universally for this grading. Academic Affairs indicated they would follow up.

Adjourn 1:50