

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](#)
 - Back-up version is in Box, but may be slightly out-of-date (downloaded 4/3/2020)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