Minutes
CALS Curriculum Committee Meeting
Tuesday, April 27, 2021 1:00 – 2:30 p.m.

Voting members present: Courtenay, Goldman, Kucharik, Van Pijkeren, Vermillion Kalmon, Wattiaux
Student Members present: Mui
Absent: Holden, Ney, Rossman
Ex Officio: Barber, Ackerman-Yost
Minutes Taken by: Arnfelt

CONSENT AGENDA

1. Review meeting minutes from April 13, 2021
2. ENTOM Requisite Amnesty

Items 1-2 approved by consent.

ACTION ITEMS

1. HORT capstone – PL PATH 315 (syllabus in Box) Goldman
   Motion to approve (Kucharik, Wattiaux)
   Discussion: This course is approved for two other majors, and the Horticulture major would like to add this course to the capstone options. This course would provide students another option if they don’t want to take independent study or study abroad option for their capstone.
   Vote 5-0-1

2. Re-review: New Course Wattiaux/Vermillion Kalmon
   BSE 301 – Land Information Management
   Effective Fall 2021
   [https://next-guide.wisc.edu/courseadmin/?key=14276](https://next-guide.wisc.edu/courseadmin/?key=14276)
   Motion to approve (Wattiaux, Vermillion Kalmon)
   Discussion: The department has made the revisions the committee had recommended. The committee supports this new course.
   Vote 6-0-0

INFORMATIONAL AND DISCUSSION ITEMS

1. Summer courses Barber
   Discussion: Assistant Dean Barber provided some information on summer course enrollment.

2. Instructional design & support Barber
Discussion: The college currently has an instructional designer on staff. The college will be able to provide support for this position through August.

3. Zero credit courses

Discussion: Campus has indicated that they are not approving any courses for zero credits, pending the creation of a policy to support zero-credit courses. As a potential alternative for graduate seminars, courses exclusively for graduate students with A/F grading are able to be graded by the instructor with both A/F and S/U grading.

4. Summer Curriculum Committee

Discussion: A few departments that are completing their requisite amnesty this summer so it would be helpful to have these approved by CALS to meet the campus deadline. There would be items on the consent agenda sent out to the committee, who could respond to either remove them from the consent agenda or vote via email.

Meeting adjourned at 2:30 pm.