Present: Amin Fadl, Bill Bland, Maya Hayslett, Jack Kloppenburg, Liv Sandberg, Masarah Van Eyck, Sarah Pfatteicher

Absent: Francisco Pelegri, Jeri Barak, Randy Jackson, Paul Mitchell

Kloppenburg motions, Fadl seconds to call meeting to order at 12:04 PM.

Minutes

03/12/13 Minutes

Unanimously approved

Course Proposals

New Course Proposals

Guest: Lynette Karls, Faculty Associate, Nutritional Sciences

Capstone Certificate in Clinical Nutrition & Capstone Certificate in Clinical Nutrition (Dietetic Internship)

Committee asks about vision, program scope, and type of potential applicant, funding strategy and implementation plan.

Committee informed there are two programs; one that is a post-baccalaureate certificate (coursework) and a separate program incorporates a closely-supervised internship with UW Hospitals. Lynette communicated the departments excited at the prospect to partner with UW Hospitals.

Committee informed the profession is moving to a training model of post-baccalaureate education with supervised experiences in the field. Programs will have total initial enrollment near thirty, with room to grow. Potential applicants will hold a bachelor’s in a subject-specific field, pursuing a career in dietetics or nutrition. The programs will receive development funds from the Division of Continuing Studies and the Educational Innovation Initiative for one year, with subsequent years being revenue generating. The programs will first be piloted and then reviewed.

NS 650: Advanced Clinical Nutrition – Critical Care and Nutrition Support

Transcript title missing “e” in “care”.

Department will address.

Unanimously approved
NS 651: Advanced Clinical Nutrition – Pediatrics

Committee discusses contradictory information: p. 25, under justification of credits: statement appears to imply that course may be taken in the Summer and on a 14-week semester, but earlier in the proposal it says course will be typically given in the summer.

Committee informed program will be an 8 week schedule and will clarify the proposal.

Unanimously approved

NS 652: Advanced Nutrition Counseling and Education

Unanimously approved

NS 653: Clinical Nutrition Research

Unanimously approved

NS 670: Nutrition and Dietetics Practicum I

Committee states three credits would roughly correspond to nine hours per week, but documents suggest it to be over twenty hours per week for three credits (during 19.5 weeks, for a total of 600 credits/course in the proposal). Committee informed that these are the hours that match other national accrediting programs.

Committee states the number of hours in the proposal and the syllabus do not match (600 hours in the proposal, 624 in the syllabus).

There is no grading scale on the syllabus.

Committee informed department will clarify the proposal.

Unanimously approved

NS 671: Nutrition and Dietetics Practicum II

Committee states three credits would roughly correspond to nine hours per week, but documents suggest it to be over twenty hours per week for three credits (during 19.5 weeks, for a total of 600 credits/course in the proposal). Committee informed that these are the hours that match other national accrediting programs.

Committee states the number of hours in the proposal and the syllabus do not match (600 hours in the proposal (p.4), 624 in the syllabus (p.91)).

There is no grading scale on the syllabus.

Committee informed department will clarify the proposal.
Course Change Proposals

Guest: Rich Hartel, Professor, Food Science

**Food Science 410: Food Chemistry**

Committee asks since there is a minimum grade (BC) added as a prerequisite in proposals, would this restrict enrollment? Committee informed that it is the experience of department that students earning below a BC in 400 level courses do not tend to complete the program.

Committee informed the addition of a minimum grade as a prerequisite will be coded by the Office of Registrar, and not at the departmental level.

Unanimously approved

**Food Science 412: Food Analysis**

Unanimously approved

**Food Science 432: Principles of Food Preservation**

Committee asks if department can more clearly list prerequisites (use Food Sci instead of FS; clarify ABE, PAE). Committee concerned students will not understand.

Committee informed department will clarify the proposal.

Unanimously approved

**Food Science 440: Principles of Food Engineering**

Committee asks since there is a minimum grade (BC) added as a prerequisite in proposals, would this restrict enrollment? Committee informed that it is the experience of department that students earning below a BC in 400 level courses do not tend to complete the program.

Committee requests that Math 221 or equivalent be added to qualify as a prerequisite.

Committee requests “Phys” be spelled out for list of prerequisites.

Committee informed department will clarify the proposal.

Unanimously approved

**Food Science 511: Chemistry and Technology of Dairy Products**

Unanimously approved

**Food Science 532: Integrated Food Manufacturing**

Unanimously approved
Food Science 550: Food Fermentations

Committee states this course replaces three 300 level courses for one 500 level Biochemistry course. How does the biochemistry course content compare to the content of the previous prerequisite courses? How does an upper level course in biochemistry make the course available to a wider audience?

Committee requests greater justification to address questions stated above.

Committee informed department will clarify the proposal.

Unanimously approved

New Course Proposals

Biology 265: Rainforests and Coral Reefs

Committee tables the proposal

Biology 599: Capstone in Biology

Committee tables the proposal

Inter-Ag 275: Leading Learning Communities as Peer Mentors

Committee suggests change to transcript title (remove LCs?)

Committee requests clarification to course description: is course specific to WISE Peer mentors?

Committee requests updating “beginning term” to Spring 2014.

Committee requests change course number on page three of proposal from 375 to 275.

Committee requests change course number on syllabus from 375 to 275.

AB and BC missing from grading scale.

Committee requests an updated CV for the instructor and removal of references from instructors CV

No motion from committee

Old Business

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Committee adjourns at 1:37 PM

Submitted Dan Statter, Approved 04/09/13