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)

Non-Voting Members:
CALS Ex Officio: Nikki Bollig
CALS Staff: Carley Garvens

Voting Members:
Pete Anderson (2020)
Todd Courtenay (2021)
Ryan Ingebritsen, Student (2019)
Amanda Mui, Student (2019)

ORIENTATION TO THE COMMITTEE
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
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
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<th>INFORMATIONAL ITEMS</th>
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<td>12</td>
<td>Preview of Requisite Amnesty</td>
<td>Bollig</td>
<td>1:10-1:15pm</td>
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<td>13</td>
<td>Preview of Obsolete Course Policy and Waiver</td>
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<td>14</td>
<td>Update on Lumen Programs</td>
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<td>See more here: <a href="https://kb.wisc.edu/lumen/page.php?id=80315">https://kb.wisc.edu/lumen/page.php?id=80315</a></td>
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