Voting Members:
- Nick Balster, Chair (2019)
- Michel Wattiaux (2019)
- Irwin Goldman (2020)
- Hazel Holden (2021)
- Chris Kucharik (2021)
- Pete Anderson (2020)
- Todd Courtenay (2021)
- Samantha Veum, Student (2019)
- Amanda Mui, Student (2019)

Non-Voting Members:
CALS Ex Officio:
- Karen Wassarman
- Megan Ackerman-Yost

1. Introduction of Megan Ackerman-Yost

CONSENT AGENDA

2. Review meeting minutes from Jan 22, 2019
   Balster
   12:30-12:35pm

3. BIOCHEM 104: Molecules to Life and the Nature of Science – course change proposal; Effective Fall 2019-2020
   https://next-guide.wisc.edu/courseadmin/?key=1117

4. GENETICS 133: Genetics in the News - course change proposal; Effective Fall 2019-2020
   https://next-guide.wisc.edu/courseadmin/?key=4646

INFORMATIONAL AND DISCUSSION ITEMS

5. Update on review CALS Teaching and Advising Awards
   https://uwmadison.box.com/s/qzzke04bg4zzuxnn57h8wpejfyulye9q
   - Spitzer Excellence in Teaching Award
   - WALSAA Outstanding Advisor Award
   - (Atwood Teaching Award)
   - (Arthur J. and Ellen A. Maurer Extra Mile Award)

6. Updated on sustainability course attribute proposal for discussion
   https://uwmadison.box.com/s/ofiz8j20db5b7mfl43ggo8a2mm2cg1e
   https://uwmadison.box.com/s/qzzke04bg4zzuxnn57h8wpejfyulye9q