Minutes
CALS Curriculum Committee Meeting
Tuesday, September 13, 2022, 1:00 – 2:30 p.m.
6201 MSB

Voting Members Present: Jan Peter Van Pijkeren, Richard Lankau, Anna Pidgeon, Katie Vermillion Kalmon, Sebasian Bednarek, Tera Holtz, Charles Kaspar
Student Members Present: Natalie Antonson
CALS Ex Officio Present: Diana Frantz Anderson
Minutes Taken By: Diana Frantz Anderson
Chair for Meeting: Van Pijkeren

WELCOME AND CALL TO ORDER

- Chair’s Welcome 1:00-1:10pm
  Van Pijkeren, Lankau

- Introduction & Procedures 1:10-1:20pm
  Ackerman-Yost & Chairs

- Update on Sustainability Attribute 1:20-1:30pm
  Ackerman-Yost

Move to table update on sustainability attribute. (Lanckau, Vermillion Kalmon)
Vote: (6-0-0)

CONSENT AGENDA

1. Review meeting minutes from May 10, 2022 1:30-1:40

2. Course deactivation: M E/BSE/FOOD SCI 441: Rheology of Foods and Biomaterials
   Effective Spring 2023
   https://next-guide.wisc.edu/courseadmin/?key=6989

3. Course Change: LSC 250: Research Methods in the Communication Industry
   Add Attribute: LAS
   Add learning outcomes to Lumen
   Effective Spring 2023
   https://next-guide.wisc.edu/courseadmin/?key=88082

4. Program Change: ALS 531: Horticulture
   Add: Hort 333 as an alternative to 335 as a required course.
   Add: two newly created courses to the curriculum - HORT 240 manually added to Plant Biology electives.
   Effective Spring 2023
   https://next-guide.wisc.edu/programadmin/?key=45
5. **Course Change: BOTANY/PL PATH 563: Phylogenetic Analysis of Molecular Data**
   Add: PL PATH crosslisting
   Effective Spring 2023
   [https://next-guide.wisc.edu/courseadmin/?key=1254](https://next-guide.wisc.edu/courseadmin/?key=1254)

Items 1-5 approved by consent.

**ACTION ITEMS**

1. **Course Change: BSE 308: Career Management for Engineers**
   2:00-2:10
   Change Grading Basis: A/F
   Effective Spring 2023
   [https://next-guide.wisc.edu/courseadmin/?key=82625](https://next-guide.wisc.edu/courseadmin/?key=82625) (Antonson)

Motion to defer (Van Pijkeren, Holtz)

Discussion: The committee had several questions regarding the learning outcomes. The CLOs in the proposal do not match the syllabus. There were questions about the number of learning CLOs identified for an 8-week course and the impact of ABET requirements on the CLOs. The committee recommended increased clarity around the scheduling of synchronous and asynchronous portions of the course take place and recommended a calendar listing deadlines and the content of each session.

Vote: 7-0-0

2. **Course Change: SOIL SCI 585: Using R for Soil and Environmental Sciences**
   2:10-2:20
   Change Requisites
   Effective Spring 2023
   [https://next-guide.wisc.edu/courseadmin/?key=14122](https://next-guide.wisc.edu/courseadmin/?key=14122)

Motion to approve (Lankau, Vermillion Kalmon)

Discussion: This course was approved by the committee recently. The change to the requisites is reasonable.

Vote: 7-0-0

3. **Course Change: DY SCI 378: Lactation Physiology**
   1:40-1:50
   Add Attribute: Graduate
   Effective Fall 2023
   [https://next-guide.wisc.edu/courseadmin/?key=2764](https://next-guide.wisc.edu/courseadmin/?key=2764)

Motions to approve (Kaspar, Pidgeon)

Discussion: The changes to the learning outcomes and requirements for the addition of the graduate attribute appear appropriate.

Vote: 7-0-0

4. **New Course: MICROBIO 899: Independent Study**
   1:50-2:00
Motion to approve (Lankau, Bednarek)

Discussion: There were questions about whether the 9-credit maximum is accurate. Is the intention that the course should be offered with a maximum of 3 credits per semester with the option to repeat the course 3 times (for a total of 9 credits) or can the course be taken for 9 credits in one semester? The committee recommends adding clarifying language indicating that a report is mandatory and will be evaluated.

Amend the motion to approve pending review with Academic Affairs (Lankau, Bednarek)

Vote: 6-1-0

INFORMATIONAL AND DISCUSSION ITEMS

   Ackerman-Yost

Motion to table Information and Discussion Items (Rick, JP)

Vote: 7-0-0

Meeting Adjourned: 1:50 PM