Minutes
CALS Curriculum Committee Meeting
Tuesday, November 8, 2022, 1:00 – 2:30 p.m.
6201 MSB

Voting Members Present: Van Pijkeren, Lankau, Kaspar, Vermillion, Kalmon, Bednarek, Pidgeon, Holtz
Student Member Present: Antonson
Ex-Officio Members Present: Ackerman-Yost, Frantz Anderson
Minutes: Frantz Anderson
Chair: Van Pijkeren

CONSENT AGENDA

1. Review meeting minutes from October 25, 2022
   https://uwmadison.box.com/s/6v4k5hu1nkgtvj47p04f50fs469426w8

   Item #1 Approved by consent

ACTION ITEMS

1. NEW COURSE – A A E 625: Agribusiness Economics and Management
   Lankau
   Vermillion
   Kalmon
   Effective Term: Summer 2023
   https://next-guide.wisc.edu/courseadmin/?key=89736

   Motion to Approve: Lankau/Vermillion Kalmon

   Discussion: The committee discussed that the purpose and need for this course within the context of the program was clear and all required elements appear to be present. The committee discussed minor revisions to the syllabus to suggest to the proposer.

   Vote: 7-0-0

2. NEW COURSE – INTERAG 340: Career and Leadership Development for Interns
   Pidgeon
   Effective Term: Summer 2023
   Holtz
   https://next-guide.wisc.edu/courseadmin/?key=89710

   Motion to Approve: Pidgeon, Holtz

   Discussion: The committee recognized that other schools and colleges have careers/internship courses and there is a need for such a course within CALS. The committee discussed the rationale for repeatability, concluding that repeatability is indeed necessary because students may participate in more than one internship that requires contextualization with different content. The committee discussed minor recommendations for revisions to the syllabus.

   Vote: 7-0-0

3. Review calls for Teaching and Advising Awards:
   https://uwmadison.box.com/s/m14a2icxvbhyvyzudemhzzhrontqvoi2h
a. WALSAA Outstanding Advisor Award and Arthur J. and Ellen A. Maurer Extra Mile Award
   Van Pijkeren
   Bednarek

Motion to Approve: Van Pijkeren/Bednarek
Discussion: Discussion: The committee recommended approval with minor edits.
Vote: 7-0-0

b. Atwood Fellow Award and Robert R. Spitzer Teaching Excellence Award
   Kaspar
   Vermillion Kalmon

Motion to Approve: Kaspar/Vermillion Kalmon
Discussion: The committee recommended approval with minor edits.
7-0-0

INFORMATIONAL AND DISCUSSION ITEMS

1. Guidance for Committee Review of Course Change Proposals
   https://uwmadison.box.com/s/ugyyjx76t07s389yv72lgdgrm5vlgqmnh

Discussion: The committee discussed that this document is an improvement on the previous document in terms of clarifying the review process for course change proposals. The committee discussed that this document is for the committee’s use. We will vote on the document at the next meeting and a public facing document will be created.

Adjourned: 2:05 PM