

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
Effective Term: Summer 2023 Vermillion Kalmon
<https://next-guide.wisc.edu/courseadmin/?key=89736> (Antonson)

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/m14a2icxvbyvzudemhzzhrontqvoi2h>

- 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/ugyyjx76t07s389yv72lgdgrm5vlgqmh>

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