Minutes
CALS Curriculum Committee Meeting
Tuesday, March 14th, 2023, 1:00 – 2:30 p.m.
6201 MSB

Voting Members:
- Jan Peter Van Pijkeren, Co-Chair (2023)
- Richard Lankau, Co-Chair (2024)
- Charles Kasper (2024)
- Katie Vermillion Kalmon (2023)
- Tera Holtz Wagner (2024)
- Anna Pidgeon (2025)
- Sebastian Bednarek (2025)
- Kaelyn Stephenson (student member)
- Hansini Ayyavaripally (student member)

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

Voting Members Present: Vermillion Kalmon, Kaspar, Lankau, Bednarek
Student Members Present: Stephenson
Ex-Officio Members Present: Frantz Anderson, Ackerman Yost
Chair: Lankau
Minutes: Frantz Anderson

CONSENT AGENDA

1. Review meeting minutes from Tuesday, February 28, 2023
   1:00-1:05
   https://uwmadison.box.com/s/ikoozlt4auuvt0cafnzpznxem20aj3t

   Approved by Consent

ACTION ITEMS

1. COURSE CHANGE – AN SCI / DY SCI 320: Animal Health and Disease
   SPRING 2024
   Reason: Change BIOLOGY requisite
   https://next-guide.wisc.edu/courseadmin/?key=421

   Motion to Approve: Kaspar/Lankau

   Discussion: The committee was in support of the change to the requisite for the course.

   Vote: 4-0-0

2. NEW COURSE – SOC / C&E SOC 618: Social Network Analysis
   FALL 2023
   https://next-guide.wisc.edu/courseadmin/?key=89339

   Motion to Approve: Bednarek/Vermillion Kalmon
Motion to Approve pending review by Academic Affairs: Bednarek/Vermillion Kalmon

Discussion: The Committee requested that Academic Affairs review the requisite for the course as it seems like it may be challenging without preparatory coursework.

Vote: 4-0-0

3. **NEW COURSE**  –  ME / BSE 474: Fluid Power  
FALL 2023  
[https://next-guide.wisc.edu/courseadmin/?key=89921](https://next-guide.wisc.edu/courseadmin/?key=89921)  
Vermillion Kalmon/Bednarek

Motion to Approve: Vermillion Kalmon/Bednarek

Discussion: The Committee was in support of the course. Some friendly for improvements to the syllabus were noted.

Vote: 4-0-0

Motion to move into closed session for discussion of WALSAA, Mauer, and Spitzer Awards: Lankau/Kasper

Vote: 4-0-0

4. **AWARD REVIEW AND DISCUSSION**  –  WALSAA Outstanding Advisor Award  
1:35-1:50

5. **AWARD REVIEW AND DISCUSSION**  –  Arthur J. and Ellen A. Mauer Extra Mile Award  
1:50-2:05

6. **AWARD REVIEW AND DISCUSSION**  –  Robert R. Spitzer Teaching Excellence Award  
2:05-2:20

Meeting Adjourned: 2:05