Minutes
CALS Curriculum Committee Meeting
Tuesday, September 26, 2023, 1:00 – 2:30 p.m.
6201 MSB

Voting Members:
- Rick Lankau, co-chair (2024)
- Sebastian Bednarek, co-chair (2025)
- Charles Kaspar (2024)
- Tera Holtz (2024)
- Anna Pidgeon (2025)
- Chuck Nicholson (2026)
- Makayla Schuchardt (2026)

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

Student Members:
- Hansini Ayyavaripally
- Kaelyn Stephenson

Voting Members Present: Pidgeon, Lankau, Holtz, Bednarek, Schuchardt
Student Members: Kaelyn Stephenson
Ex-Officio Present: Ackerman-Yost, Frantz Anderson
Meeting Chair: Lankau

Welcome

1. Introductions

Chairs

Consent Agenda

2. Review meeting minutes from September 12, 2023
   https://uwmadison.box.com/s/vnnwj5ld4cljy3recm9s4o7xx4h9ivhd

Approved by consent.

Action Items

3. Program Change – Soil Science MS & Ph.D.
   Effective: Fall 2024
   Reason: Update policies, procedures, and curriculum based on
   current department structure and course offerings. Amend
   prerequisite coursework requirements.
   https://next-guide.wisc.edu/programadmin/?key=680
   https://next-guide.wisc.edu/programadmin/?key=815

   Guest Discussion: Department is updating requirements based on
   course offering changes and engaging in general maintenance
   around policies and requirements. The Committee discussed
   minor administrative updates to language to ensure clarity for
students and alignment with current policy with the department representative.

Motion to Approve both: Pidgeon, Lankau

Committee Discussion: The Committee agrees with the updates to both programs with minor language updates to ensure clarity and policy alignment.

5-0-0

4. **Course Change – A A E 722: Machine Learning in Applied Economic Analysis**
   
   **Reason:** Add laboratory to component type ("Lecture and Lab are scheduled")
   
   **Effective:** Summer 2024
   
   [Link](https://next-guide.wisc.edu/courseadmin/?key=11474)

   Motion to Approve: Bednarek, Lankau

   Discussion: The Committee agreed with all changes pending revision to the credit hour statement for clarity.

   5-0-0

5. **New Course – F&W ECOL 420: Regulated Trapping in Wildlife Management**

   **Effective:** Spring 2024
   
   [Link](https://next-guide.wisc.edu/courseadmin/?key=90059)

   Motion to Approve: Holt, Schuchardt

   Discussion: The Committee approved the addition of this new course to permanent F&W ECOL offerings and discussed the meeting pattern for the course and how to best communicate the schedule with students.

   Approval: 5-0-0


   **Effective:** Spring 2024

   [Link](https://next-guide.wisc.edu/courseadmin/?key=90055)

   Motion to Approve: Pidgeon, Holtz
Discussion: The Committee approved this course. Check alignment of requisite in proposal form and syllabus.

5-0-0

7. **New Course – A A E 750: Professional Development for Agribusiness Managers**
   *Effective*: Spring 2024
   *Motion to approve*: Bednarek/Schuchardt

   https://next-guide.wisc.edu/courseadmin/?key=90028

   Discussion: The Committee approved this new course with revisions to the credit hour statement for clarity.

   5-0-0

8. **New Course – A A E 899: A A E Graduate Practical Training/Internship**
   *Effective*: Spring 2024
   *Motion to approve*: Lankau/Holtz

   https://next-guide.wisc.edu/courseadmin/?key=90046

   Discussion: The Committee noted the differences between a syllabus for a group instruction course and an internship or independent study course. They noted all necessary items are present within this agreement form.

   5-0-0

Adjourned: 2:12pm