

Minutes

CALS Curriculum Committee Meeting
Tuesday, May 14, 2019, 12:30 p.m.
145 Soils/King Hall

Voting Members Present: Balster, Goldman, Holden, Kucharik, Anderson, Courtenay
Absent: Wattiaux, Veum (non-voting), Mui (non-voting)

CALS Ex Officio: Wassarman, Ackerman-Yost

Meeting called to order at 12:30pm.

CONSENT AGENDA

1. Review meeting minutes from April 23, 2019 Balster
2. **BIOCHEM 510 Nutritional Biochemistry and Metabolism**
Course Change: name change
**first time input into Lumen (L&S justification, learning outcomes, syllabus)
<https://next-guide.wisc.edu/courseadmin/?key=1126>
3. **DY SCI/AGRONOMY/INTER-AG 471: Food Production Systems and Sustainability**
Course change: crosslisting with Agronomy
**first time input into Lumen (L&S justification, learning outcomes, syllabus)
<https://next-guide.wisc.edu/courseadmin/?key=11438>

Items 1, 2, and 3 approved by consent.

ACTION ITEMS

NONE

INFORMATIONAL AND DISCUSSION ITEMS

1. Sustainability Attribute update Balster

The Sustainability Attribute is going forward. It was unclear how the initial nomination would occur, and then would have to include the learning objectives within three years. It was APIR's belief that most courses would go through a course change in three years so that this would not be a large burden.

2. International Studies Requirement Wassarman/Ackerman-Yost

The draft application was reviewed by the Committee, which had no suggestions to the content. There was some discussion about the deadline for the applications. To allow for sufficient time to review, the submission is planned for mid-September for review in October and November. There is concern about the amount of potential submissions, but as many of the courses on the previous list do not meet the required criteria, it is expected that the time allotted will be sufficient.

3. 2019/2020 Committee Schedule Balster/Ackerman-Yost

The schedule for next year is front-loaded, so another meeting at the beginning of the semester would be helpful for reviewing courses. A poll will be sent out to determine the best time for this extra meeting. There was some discussion regarding the meeting time for next year, as Nick indicated he might want to move the time.

4. Obsolete Courses

Ackerman-Yost

The university is discontinuing courses that have not been taught. Subject matter approvers received proposals in Lumen to discontinue these courses, which also provided them with a procedure for submitting a justification for continuing to have the course on the books. Megan indicated that INTER-AG 1 was a possibility that would solve the problem of each subject listing having to maintain the course in perpetuity.