

# 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/ikoozlt4auuvt0cafnpzprnxem20aj3t>

Approved by Consent

## ACTION ITEMS

1. **COURSE CHANGE** – AN SCI / DY SCI 320 : Animal Health and Disease 1:05-1:15  
SPRING 2024 Kasper/Lankau  
Reason: Change BIOLOGY requisite  
<https://next-guide.wisc.edu/courseadmin/?key=421>

Motion to Approve: Kasper/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 1:15-1:25  
FALL 2023 Bednarek/  
<https://next-guide.wisc.edu/courseadmin/?key=89339> Vermillion Kalmon

(Stephenson)

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 1:25-1:35  
FALL 2023 Vermillion Kalmon/  
<https://next-guide.wisc.edu/courseadmin/?key=89921> 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 WALSA, Mauer, and Spitzer Awards: Lankau/Kasper

Vote: 4-0-0

4. **AWARD REVIEW AND DISCUSSION** – WALSA 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