Agenda
CALS Curriculum Committee Meeting
Tuesday, February 13, 2024, 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)
- Makayla Schuchardt (2026)

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

Student Members:
- Kaelyn Stephenson

Meeting Chair:
No Anna

Consent Agenda
1. Review meeting minutes from 23 January 2024 1:00-1:05
   https://uwmadison.box.com/s/ocv2obx85exjx23ztesy6koop9uqw3gf
2. Course Learning Outcome Expedited Project: FOOD SCI
   https://uwmadison.box.com/s/ocv2obx85exjx23ztesy6koop9uqw3gf

Action Items
1. New Program: Certificate in Fermented Foods and Beverages 1:05-1:25
   https://next-guide.wisc.edu/programadmin/?key=1457
   Guest: Victor Ujor
   Bednarek/Kaspar
   Stephenson

2. New Course (re-review) – FOOD SCI 378: Precision Fermentation for Sustainable Foods and Products
   Effective: Fall 2024
   Reason for deferral: Review requisite
   Rationale for requisite (“none”):
   https://uwmadison.box.com/s/evbkkb9y9dyropgxrduwn78ycng5aop
   https://next-guide.wisc.edu/courseadmin/?key=90262

3. Course Change – BSE 405: Artificial Intelligence in Agriculture 1:35-1:45
4. Course Change – GENETICS 588: Immunogenetics
   Effective: Fall 2024
   Reason: Add breadth and level
   1:45-1:55
   Bednarek/Schuchardt
   https://next-guide.wisc.edu/courseadmin/?key=89382

5. Course Change - Genetics/MD GENETICS 662: Cancer Genetics
   Effective: Fall 2024
   Reason: Add breadth and level
   1:55-2:05
   Kaspar/Holtz
   https://next-guide.wisc.edu/courseadmin/?key=4693

Close Meeting
6. Awards Discussion
   2:05-2:30
   a. WALSAA Outstanding Advisor Award
   b. Arthur J. and Ellen A. Mauer Extra Mile Award
   c. Robert R. Spitzer Teaching Excellence Award

Informational and Discussion Items