#### **MINUTES**

CALS Curriculum Committee Meeting Tuesday, November 23, 2010, Noon – 1:30 pm 250 Agricultural Hall

Present: Stier (Chair), Bednarek, Berkelman, Bohnhoff, Gisler, Hayslett, Jackson, Martin, Mitchell,

Pearson, Pelegri, Paustian, Pfatteicher,

Absent: Fadl, Kumerow, Stubbings

## **Approval of Past Minutes**

The October 26, 2010 minutes were unanimously approved.

### **NEW BUSINESS**

Global Health Certificate – John Ferrick/Sherry Tanumihardjo

This will be a university certificate. The certificate will consist of 15 credits with 3 core course requirements. A plan must be devised for elective course selection, review, and additions. The committee is supportive of the certificate proposal and would like to have more information on the following items as it becomes available:

- criteria for certificate courses
- number of students working toward the certificate (for enrollment management purposes)
- list of first "10" courses with support letters from their department
- matrix for proposals to go to the departments for future course additions

### **COURSE PROPOSALS**

# **Long Course Proposals**

New Course Proposal

**HORT 465**: Aboriculture and Landscape Maintenance Lead: Hayslett

The discussion about this course involved the following recommendations:

- a title change to show this course has more of a focus on woody plants (title seems to be in discord with syllabus and course content description)
- the capsule statement should say something about Urban Forestry
- item 14 in the proposal consists of a list of topics; more explanation is needed
- item 16 in the proposal should address overlap (or not) by obtaining letters from the departments of Botany, Entomology, Plant Pathology, Landscape, Forest and Wildlife Ecology (Richard Allison's **F & W ECOL 375**: Tree Stability Analysis Testing Tools & Techniques)
- syllabus grading scale remove statement, "Grading scale is in accordance with UW-Madison procedures"
- Midwest Urban Tree Care Forum Field Trip should be listed as optional class activities only, not extra credit since some students may not be able to travel for various reasons
- a letter from Risk Management that addresses the climbing of trees (perhaps a letter or certificate by the department or instructor showing safety, knowledge, instructions, procedures, etc. for climbing trees)

## The proposal was tabled.

### Course Change Proposal

**NUTRI SCI 200:** The Professions of Dietetics and Nutrition

Lead: Jackson

Request: Change crosslist status, course description and prerequisites

The proposal was reviewed by Jackson. Two revisions are required:

- under the proposed data for the crosslist status, change verbiage to "None"
- fix the typo on item 6, last line (Association to Association)

A motion was made by Jackson and seconded by Mitchel to conditionally approve **NUTRI SCI 200** contingent upon the above revisions being made. **The motion passed.** 

### **Short Course Proposals (FISC)**

New Course Proposal

SC\_DY SCI X25: Dairy Records Management

A motion to approve **SC\_DY SCI X25** was made by Bohnhoff and seconded by Paustian. **The motion passed.** 

Lead: Bohnhoff

Lead: Bohnhoff

Lead: Bohnhoff

Lead: Paustian

Lead: Paustian

**Course Change Proposals** 

SC SOIL SCI X51: Introductory Soils

Previously reviewed 9/14/2010

Request: change credits from 2 to 1 and move it to the

3-week Winter Session

The committee's feedback regarding this proposal requires a revision to the wording of the last sentence for item 8 on the proposal. (FISC students who have taken SOIL SCI \_X51 and then take SOIL SCI 230 will receive one credit. FISC students who have taken SOIL SCI \_X51 and then take SOIL SCI 301 will receive two credits.) Check also for consistency of course number throughout the proposal. A motion was made to conditionally approve SC\_DY SCI X51 by Bohnhoff and seconded by Pelegri. The motion passed.

SC SOIL SCI X52: Soil and Water Resource Management

Previously reviewed 9/14/2010

Request: change title to Soil and Crop Nutrient Management,

course description, and prerequisites

A motion to approve **SC\_SOIL SCI X52** was made by Bohnhoff and seconded by Paustian. **The motion passed.** 

**SC DY SCI X20:** Dairy Genetics and Evaluation

Previously reviewed 9/14/2010

Request: change title to Dairy Cattle Evaluation,

Change credits from 3 to 2, change course description

After reviewing the proposal, the committee recommended the following changes:

- check "Spring" for Change Effective
- remove the second capsule statement from the proposal
- fix typos in items 6 and 7
- change statement in item 11 to read, "FISC students will need to take SC\_DY SCI X40 in addition to SC\_DY SCI X40.

A motion was made to conditionally approve **SC\_DY SCI X20** by Paustian and seconded by Jackson. **The motion passed.** 

### **SC\_AN SCI X40:** Beef and Swine Breeding

Previously reviewed 9/14/2010

Request: change title to "Animal Breeding and Genetics"

Change course description for catalog

After reviewing the proposal, the committee recommended the following changes:

- check "Spring" for Change Effective
- mark item 10 on proposal as "yes"
- mark item 11 on proposal as "yes" and explain (SC\_DY SCI X20 and SC\_DY SCI X40 need to be taken.)

A motion was made to conditionally approve **SC\_DY SCI X40** by Paustian and seconded by Jackson. **The motion passed.** 

A motion to adjourn was made by Stier and seconded by Mitchell. **The motion passed**. Meeting adjourned at 1:30 pm.

December Meetings:

Tuesday, December 7th, Room 250, Agricultural Hall, 12:00 – 1:30 pm

Tuesday, December 21st, Room 250, Agricultural Hall, 12:00 – 1:30 pm

Submitted by Karen Martin