Agenda of the meeting of March 12, 2012
Room 69, Bascom Hall, Noon to 1:30

1. Minutes of the meeting of January 23, 2012

New Business

2. Neurology 812: Third Year Neurology (Brandt)
   Type of proposal: Change in title, credits, course description
   Current: Third Year Neurology. 3 credits. Course description: none available
   Proposed: Neuroscience Core Clerkship. 1-4 credits. Course description: Four week clerkship with exposure to various neurological conditions in inpatient and outpatient settings. Students will enhance their skills in diagnosis, evaluation, treatment, and prognosis of patients with medical conditions. There will be an core goal to develop physical examination techniques. Knowledge about specific delineated neurological conditions will be emphasized.
   Note: Neurology has been asked to clarify the typo, highlighted above.

3. Population Health Sciences 662: Introduction to Social Marketing in Public Health (Goldberg)
   Type of proposal: New course

4. Population Health Sciences 664: Prevention of Overweight and Obesity (Goldberg)
   Type of proposal: New course

Motion to convene in closed session under Wis. Stats. 19.85(1)(f) to discuss personnel items.

5. The two biological sciences divisional committees are responsible for finding nominees for the following committees:
   a. Biological Sciences Divisional Committee-Curriculum Planning: 5-10 nominations needed. 0 received.
   b. Biological Sciences Divisional Committee-Tenure: 4-8 nominations needed. 8 received.
   c. Graduate Faculty Executive Committee (GFEC): 2-4 nominations needed. 1 received.

6. The curriculum planning committee is responsible for making appointments to the following committees:
   a. Committee on Committees: 1 nomination received: Nancy Mathews, Nelson Institute for Environmental Studies
   b. Committee on Honorary Degrees: 1 nomination received: Ken Cameron, Botany
   c. Kemper K. Knapp Bequest Committee: 1 nomination received: Scott Lutz, Forest and Wildlife Ecology

Motion to reconvene in open session under Wis. Stats. 19.85(1)(b).

7. Other business
8. Adjourn