Minutes of the meeting of March 22, 2013 from noon to 2:00 p.m.
67 Bascom Hall

Present: Bohnhoff, Brighouse, Brown (until 1:00), Green, Ingham, Johnson, Miller, Murphy, Rahko,
Vanderwal Taylor, Wilkerson

Absent: Seidenberg

Meeting began 12:02pm.

1. Consent item – Minutes of the February 22, 2013 meeting *(available in My WebSpace)*
   Approved.

2. Action item—Proposed amendments to Faculty Policies and Procedures regarding course
   approval.
   University Committee approved Ad Hoc Interdivisional Curriculum Committee for 2013-14
   academic year. Committee members likely to be invited for next year. Interest expressed from
   Vanderwal Taylor, Miller, Brown, Rahko, Murphy, Ingham, Wilkerson, Bohnhoff. Johnson likely
   not. Green, Brighouse will consider further. Committee recommends one meeting per month for
   two hours.

   Regarding proposed FPP language: With amendments to new language in A and striking last
   sentence of B1, unanimously approved.

   Regarding placement of language, motion to keep the language in Chapter 4 (4.50) unanimously
   approved.

   Vanderwal Taylor will take recommendation to divisional committees.

   **Course Proposals for Review – New Business I**

   1. Environmental Studies/Forest & Wildlife Ecology/Landscape Architecture/Geological
      Engineering/Geography/Geosciences 371 – Introduction to Environmental Remote Sensing
      *(Brown)*
      Type of proposal: New course
      Staff notes: Soil Science supports proposal. Geological Engineering was given until March 21 to
      comment or else consent would be assumed.
      Action: Unanimously approved.

   2. Environmental Studies/Forest & Wildlife Ecology/Landscape Architecture/Geological
      Engineering/Geography/Geosciences 372 – Intermediate Environmental Remote Sensing
      *(Brown)*
      Type of proposal: New course
      Staff notes: Soil Science supports proposal. Geological Engineering was given until March 21 to
      comment or else consent would be assumed.
      Action: Unanimously approved.
Course Proposals for Review—Old Business

3. Interdis Courses (CALS) 002 – International Internship in Sciences (Ingham)
   Type of Proposal: New course
   Staff note: 002 is correct course number. Course review was postponed in February due to large number of proposals.
   Action: Unanimously approved with recommendation that prerequisite in proposal match syllabus and be amended to Sophomore or Junior Standing or consent of instructor.

Brown departed.

4. Plant Pathology 590 – Capstone in Plant Pathology (Ingham)
   Type of Proposal: New course
   Staff note: Course review was postponed in February due to large number of proposals.
   Action: Unanimously approved

5. Educational Psychology 925 - Advanced Seminar in Human Development (Rahko)
   Type of proposal: New course
   Staff note: From February 22 meeting, the department was asked to respond to the following before the March 22 meeting: (1) correct the language so credit justification complies with federal credit hour definition, “minimum of six hours out of class work per week for three credits.” (2) given change in language, justify the stated workload is sufficient for a three credit course. (3) clarify grading requirements, noting if any requirements for participation and discussion are included in course grade. (4) further justify workload differences between 2 and 3 credit versions of the course.
   Response from Proposers: Four requests were made by the ad hoc interdivisional curriculum committee: For requests 1 and 2: I modified the justification in response to the divisional committee's requests for corrections. The original submission reflected a typo and the workload that was initially presented was meant to reflect these time scales. The out of class readings and assignments for this course will require the hours now specified above. For requests 3 and 4: I modified the syllabus to note a requirement of participation in the seminar style course for both 2 and 3 credit students. I also now better differentiate the assignment requirements for 2 versus 3 credit students.
   Action: Unanimously approved.

6. Gender and Womens Studies 130 – Introduction to Gender and Sexuality Studies: Media Representations (Miller)
   Type of proposal: New course
   Staff note: From February 22 meeting, decision was deferred, requesting two refinements and one optional recommendation. Refinements (1) provide further clarification on the syllabus as to the minimum standard to pass the course. If a written assignment is now required, please update syllabus accordingly. (2) The syllabus notes this is a 16-week course, but provides information for only 8 weeks; provide syllabus clarifying content/requirements for full semester.
   Optional recommendation: proposal does not list any prerequisite. Committee recommends that the department consider stating that admission to the learning community is a prerequisite, if in fact that is the case.
   Update: Department submitted new syllabus addressing points from two requested
refinements.
Action: Unanimously approved.

7. Psychology 520 - How We Read: Science of Reading & Educational Implications (Green)
   Type of proposal: New course
   Staff note: Review postponed at February 22 meeting awaiting School of Education review.
   School of Education has now indicated support of proposal and added a comment to online
course proposal system.
   Action: Unanimously approved.

Course Proposals for Review – New Business II

8. Agricultural and Applied Economics 246 - Economic and Environmental Dimensions of Climate
   Change (Bohnhoff)
   Type of Proposal: New course
   Staff note: Environmental Studies supports proposal. AOS was given until March 8 to comment
   or else consent would be assumed. AOS did not comment.
   Action: Committee tabled review of the course until AOS comments. Divisional Committee
   member will reach out to affected departments to facilitate discussion.

   Type of Proposal: New course
   Staff note: Economics supports the proposal.
   Action: Unanimously approved.

10. Agricultural and Applied Economics 642 – Foundations of Development Economics (Johnson)
    Type of Proposal: New course
    Staff note: Economics supports the proposal.
    Action: Unanimously approved.

    Economics (Johnson)
    Type of Proposal: New course
    Staff note: Economics supports the proposal.
    Action: Unanimously approved.

    Type of Proposal: New course
    Staff note: Economics supports the proposal.
    Action: Unanimously approved.

Staff note: The following six proposals from Curriculum and Instruction should be considered as a block
(C&I 312, 316, 317, 318, 338 & 339). A document appended to the C&I 312 proposal provides the
context for these courses.

13. Curriculum and Instruction 312 - ESL/Bilingual Issues (Wilkerson)
    Type of proposal: New course
14. Curriculum and Instruction 316 - ESL/Bilingual Methods (Wilkerson)
   Type of proposal: New course

15. Curriculum and Instruction 317 - Dimensions of Literacy (Miller)
   Type of proposal: New course

16. Curriculum and Instruction 318 - Teaching Reading and Writing (Miller)
   Type of proposal: New course

17. Curriculum and Instruction 338 - The Language of Schooling (Brighouse)
   Type of proposal: New course

18. Curriculum and Instruction 339 - Cultural Foundations of Learning and Development
   (Brighouse)
   Type of proposal: New course
   Action: Items 13-18 unanimously approved.

19. Educational Psychology 326 - Mind, Brain and Education (Seidenberg) (Wilkerson)
   Type of proposal: New course
   Staff notes: RP&SE and Psychology support the proposal. Neuroscience was given until March 21 to comment or else consent would be assumed.
   Action: Unanimously approved.

20. Library & Information Studies 665 - Topics in Race and Ethnicity in the Information Society
   (Vanderwal Taylor)
   Type of proposal: New course
   Staff note: University General Education Committee approves ethnic studies designation.
   Action: Unanimously approved.

21. Library & Information Studies 668 - Digital Curation (Vanderwal Taylor)
   Type of proposal: New course
   Staff note: Contacted department and requested that syllabus clarify student-instructor contact hours for online course by the March 22 meeting date.
   Action: Committee tables review until department updates/clarifies syllabus with contact hours.

22. Management and Human Resources 706 – Leading and Working in Teams (Seidenberg) (Green)
    Type of proposal: New course
    Action: Unanimously approved.

23. Mathematics 790—Masters Thesis (Murphy)
    Type of Proposal: New course
    Action: Unanimously approved.

24. Operations & Technology Mgmt 370 – Sustainable Approaches to System Improvement (Green)
    Type of proposal: New course
    Action: Unanimously approved.

25. Psychology 508—Psychology of Human Emotions: From Biology to Culture (Bohnhoff)
Type of proposal: New course
Action: Unanimously approved.

Course Proposals - Consent Agenda

Consent agenda unanimously approved.

Type of Proposal: Change course number, description

27. Agricultural and Applied Economics 730 - Economics of Development 1
Type of Proposal: Change title, prerequisites, relationship to course
Staff note: Economics supports the proposal.

Type of Proposal: Change title, description, prerequisites
Staff note: Economics supports the proposal.

Type of Proposal: Change title, description, prerequisites

Type of Proposal: Change title, description, prerequisites
Staff note: Economics supports the proposal.

Type of Proposal: Change title, description, prerequisites
Staff note: Economics supports the proposal.

32. Animal Sciences/Dairy Science 101 – Livestock Production
Type of Proposal: Change title

33. Art 100 – Introduction to Art
Type of Proposal: Change description, prerequisites, L&S designation/breadth/attribute (under the jurisdiction of L&S curriculum committee only)
Staff note: L&S designation pending L&S Curriculum Committee review.

34. Environmental Studies/Forest & Wildlife Ecology/Geological Engineering/Civil and Environmental Engineering 301 - Introduction to Aerial Photographic Systems
Type of Proposal: Course discontinuation
Staff note: G LE and CIV ENGR given until March 21 to comment or else consent would be assumed.

Type of Proposal: Course discontinuation
Staff note: G L E and CIV ENGR given until March 21 to comment or else consent would be assumed.

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Type of Proposal: Course discontinuation
Staff note: G L E and CIV ENGR given until March 21 to comment or else consent would be assumed.

38. Finance 520 – Intermediate Investment Theory
Type of Proposal: Change course description, prerequisites

39. Finance 700 – Introduction to Financial Management
Type of Proposal: Change prerequisites

40. Finance 726 - Valuation & Corporate Investment Decisions
Type of Proposal: Change prerequisites

41. Finance 727 - Raising Capital & Financing the Firm
Type of Proposal: Change prerequisites

42. Hebrew (Hebrew & Semitic Studies) 601 - Aramaic I
Type of Proposal: Change number, prerequisites

43. Hebrew (Hebrew & Semitic Studies) 602 - Aramaic II
Type of Proposal: Change number, prerequisites

44. Hebrew (Hebrew & Semitic Studies) 604 - Canaanite Dialects
Type of Proposal: Change number, prerequisites

45. Hebrew (Hebrew & Semitic Studies) 605 - Syriac I
Type of Proposal: Change number, prerequisite

46. Hebrew (Hebrew & Semitic Studies) 606 - Syriac II
Type of Proposal: Change number, prerequisite

47. Hebrew (Hebrew & Semitic Studies) 623 - Classical Hebrew Linguistics: Historical and Descriptive
Type of Proposal: Change number, prerequisites

48. Hebrew (Hebrew & Semitic Studies) 643 - Pentateuchal Narratives
Type of Proposal: Change number, prerequisites
49. Hebrew (Hebrew & Semitic Studies) 644 - Pentateuchal Legal Codes  
   Type of Proposal: Change number, prerequisites

50. Hebrew (Hebrew & Semitic Studies) 652 - The Book of Isaiah  
   Type of Proposal: Change number, prerequisites

51. Hebrew (Hebrew & Semitic Studies) 653 - Wisdom Literature: Proverbs and Qohelet  
   Type of Proposal: Change number, prerequisites

52. Hebrew (Hebrew & Semitic Studies) 654 - Wisdom Literature: Job  
   Type of Proposal: Change number, prerequisites

53. Hebrew (Hebrew & Semitic Studies) 655 – Psalms  
   Type of Proposal: Change number

54. Library & Information Studies 732 – Corporate and Special Libraries  
   Type of Proposal: Change title, description

55. Operations & Technology Mgmt 770 – Quality and Productivity Improvement  
   Type of Proposal: Change title, description

56. Operations & Technology Mgmt 860 – Planning for Quality in New Products and Service  
   Type of Proposal: Change title, description, prerequisites

57. Operations & Technology Mgmt 861 – Strategic Breakthrough Management and Quality Planning  
   Type of Proposal: Change title, description

58. Psychology 589 - Honors Seminar in Abnormal Psychology  
   Type of Proposal: Change credits, description, prerequisites

59. Sociology 535 - Language and Social Interaction  
   Type of Proposal: Change title

60. Statistics 642 - Statistical Methods for Epidemiology  
   Type of Proposal: Change crosslisted department

61. Statistics 741 - Survival Analysis Theory and Methods  
   Type of Proposal: Change crosslisted department

   **General Business**

62. Discussion item – Credit policy: [https://kb.wisc.edu/vesta/page.php?id=24558](https://kb.wisc.edu/vesta/page.php?id=24558)

63. Other business

64. Future meetings (all from noon to 2:00 in 67 Bascom): Apr 26, May 10

65. Adjourn
Meeting adjourned 2:01pm.