Minutes of the meeting of April 26, 2013 from noon to 2:00 p.m.
67 Bascom Hall

Present: Bohnhoff, Brighouse, Green, Ingham, Johnson, Rahko, Seidenberg, Vanderwal Taylor,

Absent: Brown, Miller, Murphy, Wilkerson

Meeting called to order at 12:03pm.

1. Consent item – Minutes of the March 22, 2013 meeting (available in My WebSpace)
   Minutes approved.

2. Announcements
   a. Arts and Humanities and Social Science Divisional Committees have approved
      recommended changes to FP&P. Awaiting decision by Physical and Biological Sciences.
      Faculty Senate will need to approve next fall.
   b. University Committee will make appointments for committee for next year; Johnson
      unable to continue, all others able and willing.

Ingham arrived at 12:07.

   Action: Unanimous endorsement of policy.

4. Discussion item – Credit policy: https://kb.wisc.edu/vesta/page.php?id=24558
   Vanderwal Taylor intends to consult across campus this summer about types of courses being
   offered (online, hybrid, seminar, field study, service learning). Will query undergraduate
   advisors, faculty, deans, and other committees about these types of courses. Next year could
   also have discussion about definitions of lecture/discussion.

Course Proposals for Review—Old Business

5. Agricultural and Applied Economics 246 - Economic and Environmental Dimensions of Climate
   Change (Bohnhoff)
   Type of Proposal: New course
   Staff note: Committee tabled review of the course at March meeting. Divisional Committee
   member will reach out to affected departments to facilitate discussion.
   AOS suggested change in title, and has approved proposal. AAE has suggested updated title of
   “Climate Change Economics and Policy.”
   Action: Unanimously approved.

6. Library & Information Studies 668 - Digital Curation (Vanderwal Taylor)
   Type of proposal: New course
   Staff note: Committee tabled review at March meeting until department updates/clarifies
   syllabus with student-instructor contact hours.
Department submitted updated syllabus on April 25.
Action: Unanimously approved.

Course Proposals for Review – New Business

7. Art History 863 – Seminar in Material Culture (Miller)
   Type of Proposal: New course
   Action: Unanimously approved.

   Type of Proposal: New course
   Staff note: Sent message to department requesting updated syllabus with grading rubric and scale, number of credits the syllabus represents, course meeting times, and assignments.
   Department submitted updated syllabus on April 20.
   Action: Unanimously approved.

9. Engineering Physics 602 - Special Topics in Engineering Physics (Murphy) (Bohnhoff)
   Type of Proposal: New course
   Staff note: Sent message to department requesting updated syllabus with further details about grading curve, how many credits the syllabus represents, assignments, and meeting times.
   Department submitted updated syllabus on April 20.
   Action: Unanimously approved.

10. English 200 - Writing Studio (Vanderwal Taylor)
    Type of Proposal: New course
    Action: Unanimously approved.

11. English 204 - Studies in Writing, Rhetoric, and Literacy (Vanderwal Taylor)
    Type of Proposal: New course
    Action: Unanimously approved.

12. English 374 - African and African Diaspora Literature and Culture (Brighouse)
    Type of Proposal: New course
    Action: Unanimously approved. Note that syllabus has no class one week.

13. English 505 - Topics in Composition and Rhetoric (Brighouse)
    Type of Proposal: New course
    Action: Unanimously approved.

14. Gender & Womens Studies 534 – Gender, Sexuality, and Reproduction: Public Health Perspectives (Ingham)
    Type of Proposal: New course
    Staff note: Pop Health Sciences supports proposal. Sent message to department to update course number on syllabus.
Action: Unanimously approved.

15. History 274 – History Study Abroad: Transnational/Global History (Green)
   Type of Proposal: New course
   Staff note: The 274 course number will be assigned to courses taken abroad deemed to count
   for Transnational/Global breadth credit in the History major.
   Action: Unanimously approved.

16. History 601 – Historical Publishing Practicum (Wilkerson) (Seidenberg)
   Type of Proposal: New course
   Action: Unanimously approved.

17. Human Development and Family Studies 592 - Research Experience in Human Development and
    Family Studies (Seidenberg)
   Type of Proposal: New course
   Action: Unanimously approved.

18. Interdis Courses (Engr) 111 - Introduction to the Engineering Design Process and Profession
    (Bohnhoff)
   Type of Proposal: New course
   Action: Unanimously approved.

19. Music 405 – Seminar: Cultural Study of Music (Miller)
   Type of Proposal: New course
   Action: Unanimously approved.

20. Music 500 – Seminar in Global Popular Music (Brighouse)
   Type of Proposal: New course
   Action: Unanimously approved.

21. Nursing 510 - Culturally Congruent Practice (Johnson)
   Type of Proposal: New course
   Action: Unanimously approved.

22. Nursing 740 - Issues in Nursing Care of Children with Chronic Illness in the Schools (Rahko)
   Type of Proposal: New course
   Action: Unanimously approved.

    Introduction to Wisconsin Ecology: A graduate seminar (Bohnhoff) (Johnson)
   Type of Proposal: New course
   Staff note: All affected units have indicated support of proposal.
   Action: Unanimously approved with condition that title change to “Introduction to Ecology Research at UW-Madison.”

Course Proposals - Consent Agenda
Consent agenda unanimously approved.

   Type of Proposal: Change prerequisites

25. Biochemistry 704 – Chemical Biology
   Type of Proposal: Change crosslisting
   Staff note: Chemistry supports proposal

   Type of Proposal: Change prerequisites

27. Biomedical Engineering 310 - Bioinstrumentation
   Type of Proposal: Change prerequisites

28. Biomedical Engineering 315 - Biomechanics
   Type of Proposal: Change prerequisites

29. Biomedical Engineering/Medical Physics 401 - Physics for Medicine and Biology
   Type of Proposal: Course discontinuation
   Staff Note: Medical Physics given until April 25 to comment or else consent would be assumed.

30. Biomedical Engineering 547 - Biomedical Optics
   Type of Proposal: Course discontinuation

31. Consumer Science 579 - Consumer Legislation
   Type of Proposal: Change title, description

32. Consumer Science 853 - Public Policy Implications of Aging Societies
   Type of Proposal: Change title, description

33. Engineering Professional Development 641 - Essential Skills for Engineering Productivity
   Type of Proposal: Change prerequisites

34. Engineering Professional Development 660 - Core Competencies of Sustainability
   Type of Proposal: Change prerequisites
   Staff note: Interdis Engr given until April 25 to comment or else consent would be assumed.

35. English 203 - Creative Writing: Beginning Fiction and Poetry Workshop
   Type of Proposal: Change number, title

36. English 226 – Introduction to Shakespeare
   Type of Proposal: Change number, description

37. English 368 – Chaucer’s Courtly Poetry
   Type of Proposal: Change number, crosslistings, level, description
   Staff note: Medieval Studies supports proposal
38. English 400 – The Sixteenth Century
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

39. English 405 – Spenser
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

40. English 411 - English Drama before Shakespeare
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

41. English 417 – Shakespeare
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

42. English 418 – Shakespeare
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

43. English 419 – English Drama in the Time of Shakespeare
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

44. English 437 – British Drama 1660-1750
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

45. English 438 - British Drama 1750-1900
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

46. English 442 - A Study of a Theme in 18th Century English Literature
Type of Proposal: Change number, title, L&S level designation (approved by L&S Curriculum Committee)

47. English 459 - The English Novel: Eighteenth Century
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

48. English 460 - The English Novel: Nineteenth Century
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

49. English 463 - Romantic Poetry
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)
50. English 473 - Victorian Poetry  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

51. English 479 - Late Victorian and Edwardian Literature  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

52. English 501 - Selected Major British Novelists, 1914-1945  
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

53. English 503 – James Joyce  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

54. English 504 - A Study of a Theme in 20th Century English Literature  
Type of Proposal: Change number, title, L&S level designation (approved by L&S Curriculum Committee)

55. English 507 - Modern British Literature Since 1914  
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

56. English 510 - Selected Major Modern British/Irish Poets  
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

57. English 550 - Studies in Criticism  
Type of Proposal: Change number, title, L&S level designation (approved by L&S Curriculum Committee)

58. English 553 - Modern Critical Theories  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

59. English 570 - Women's Traditions in the Novel  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

60. English 610 - The American Short Story  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

61. English 613 - Major American Poets  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)
62. English 618 - Literature of the American Renaissance  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

63. English 619 - Three American Novelists  
Type of Proposal: Change number, description, L&S level designation (approved by L&S Curriculum Committee)

64. English 633 - Modern American Literature Since 1914  
Type of Proposal: Change number, title, description, L&S level designation (approved by L&S Curriculum Committee)

65. English/American Indian Studies 649 - Modernity in Native American Literatures-Western Hemisphere  
Type of Proposal: Change number, description

66. English/American Indian Studies 650 - Contemporary American Indian Literature Since 1953  
Type of Proposal: Change number, description

67. English/Medieval Studies 365 - Early Medieval Literature (1066-1350)  
Type of Proposal: Change number, description

68. English/Medieval Studies 367 – Chaucer’s Canterbury Tales  
Type of Proposal: Change number, description

69. Food Science 410 - Food Chemistry  
Type of Proposal: Change description, prerequisites

70. Food Science 412 - Food Analysis  
Type of Proposal: Change prerequisites

71. Food Science 432 - Principles of Food Preservation  
Type of Proposal: Change description, prerequisites

72. Food Science 440 - Principles of Food Engineering  
Type of Proposal: Change description, prerequisites

73. Food Science 511 - Chemistry and Technology of Dairy Products  
Type of Proposal: Change prerequisites

74. Food Science 532 - Integrated Food Manufacturing  
Type of Proposal: Change description, prerequisites

75. Food Science 603 – Senior Seminar  
Type of Proposal: Change description

76. General Business 300 - Professional Communication
Type of Proposal: Change prerequisites

77. Geoscience/History of Science 517 - Monsters and Science: A History of Vertebrate Paleontology
   Type of Proposal: Change crosslisted department
   Staff note: History of Science is proposing to be removed as a crosslisted department. If approved, HIST SCI 517 will cease to exist and GEOSCI 517 will persist. Geoscience supports proposal.

78. Human Development and Family Studies 362 - Development of the Young Child
    Type of Proposal: Change description

79. Human Development and Family Studies 363 – Development from Adolescence to Old Age
    Type of Proposal: Change description

80. Life Sciences Communication 250 – Research Methods in the Communication Industry
    Type of Proposal: Change prerequisites, L&S breadth and level (has been approved by L&S Curriculum Committee)

81. Medicine/Pharmacology 915 - Therapeutics II - Emphasis on Acute Diseases
    Type of Proposal: Change title, crosslistings, credits, description

82. Nursing 470 - Primary Health Care in a School Setting
    Type of Proposal: Change title, credits, description, prerequisites

83. Political Science 271 – Introduction to Afro-American Politics
    Type of Proposal: Change credits

84. Religious Studies/Lang & Cultures of Asia/East Asian Languages and Literature 273 – Religion in History and Culture: The East
    Type of Proposal: Change number, title, description
    Staff note: Crosslisted departments support the proposal

85. Theatre and Drama 535 – Modern American Theatre and Drama
    Type of Proposal: Change number, crosslistings
    Staff note: English supports proposal

General Business

86. Other business
87. Future meetings (all from noon to 2:00 in 67 Bascom): May 10

Meeting adjourned at 1:30pm.