

Stier, Grummer, Howell, Paustian, Kurtz, Pfatteicher, Gillian-Daniels

Certificates

-Business APC has already approved. Our APC needs to approve; just informative for curriculum committee

Certificate in Entrepreneurship may offer option for replacement of Ag Sciences-Business path for students interested in that area. 5 classes, first 2 must be in School of Business. Only 1 CALS course listed in proposal, likely others will be added. Requirements in certificate could be tweaked in future. Business plans to review annually.

We can tell our APC our committee really hasn't had time to review these proposals. It looks promising.

Advantage to certificate is it gives students priority over individual tracks within a major.

Business and entrepreneurship not necessarily synonymous but Business has gotten funding for these types of things, such as from Kauffman Foundation

Ann and John Cerdic (Business) willing to meet with CALS to ensure it will serve needs

How will other departments in CALS get information?

- 1) AAE already has seen it and will be providing letter of support for all 3 certificates.
- 2) We would recommend to APC that APC reps get info to their depts. Some depts. might find the certificate potential option useful as they develop their majors within the new degree proposal.

Minutes approved

Steps on BS Implementation

- UAPC meeting: April 15. Only potential question likely is a suffix-less degree but that should be approved. L&S and Nursing each have a suffix-less B.S. degree. UAPC approval will be the official approval so PR has been held off
- Board of Visitors meeting: Apr 15-16 (Milwaukee). Sara and Dan Schaefer will present degree proposal as informational item on Friday 16 April.
- Registrar's Office and Admissions Meetings-April and May (admissions office will send out brochures for fall 2011 next week). May have CALS name on diploma.
- Support for Departments on Adapting Majors
 - Curriculum Sheet Template
 - We should produce new curriculum sheet template, perhaps do at May meeting
 - Suggestion we send simple 1 pg document to depts. identifying what the possibilities are, e.g., what "language" are we allowed to work with, e.g., tracks versus options. "This is what the requirements are, this is what is possible within your major".

Would be helpful to have draft items that would be in a document before our May meeting. However some depts. will have very unique situations and will need one-on-one assistance

- Cross-departmental discussions
Will departments have time to share requirements? Yes. Could be helpful to students if depts. with similarities have those identified so students could see more readily compare differences in requirements. Look for possible collaborations-Could some smaller depts. share a capstone? Depts. can tweak existing majors; a complete revision may require a set of approvals up to the Board of Regents.

Would a timeline be helpful to departments? E.g., draft requirements (e.g., April-June), share with other depts. (June-Sept.), final draft (Sept.-Oct.), draft approval by CALS curriculum committee (Nov.-Dec) before Dec. 30

Major requirements: At least 15 credits of major requirement couldn't be double-counted. There is no maximum.

- Other?
 - 1) When could we discuss other items such as 1) International studies requirement list such as foreign language? 2) Specific biological sciences?-MIU proposal may introduce new intro Biol courses plus Biology Program is being revised. Suggestions for changes could be done anytime! Do now or after depts. develop their majors?
 - 2) CALS depts. not being asked to review/revise existing curriculums this year due to the pending degree proposal change, but depts. could request if desired.
- DARS re-programming

Motion to adjourn (Paustian), 2nd by Grummer

Adjournment at 12:53 pm