School of Education Office of the Dean

377 Education Building University of Wisconsin-Madison 1000 Bascom Mall Madison, WI 53706-1398

608-262-1736 Fax: 608-265-2512

Programs Committee Minutes

May 18, 2018

Attended: Gerloff (ex-officio, non-voting), Gruben, Hamm (ex-officio, non-voting), Harris, Hassett, Kelley (chair), Smedema, Stauffer, Stern, Uttal, Vlach

Guests: Russ, Courtier

**AGENDA** (Click here for May folder)

Consent Agenda

* 1. Approval of the [Minutes](https://uwmadison.app.box.com/file/292691235144)
	2. Approval of the Agenda
	3. Course Deletion: [KINES 126 Gymnastics for Teaching](https://uwmadison.app.box.com/file/292690187878)
	4. Course Deletion: [KINES 323 Physical Education for Elementary School Children](https://uwmadison.app.box.com/file/292693642865)
	5. Course Deletion: [KINES 335 Methods of Teaching Elementary Physical Education](https://uwmadison.app.box.com/file/292691504287)
	6. Course Deletion: [KINES 462 Methods of Teaching Secondary Physical Education](https://uwmadison.app.box.com/file/292691063267)
	7. Program Change: [Exercise and Movement Science](https://uwmadison.app.box.com/file/292691599595)

Consent agenda approved.

1. Old Business
2. Regular Business
	1. New Course: [CURRIC 331 Taking Education Outside of School](https://uwmadison.app.box.com/file/292691419522) Rosemary Russ presenting. This course focuses on teaching and learning outside of school settings, as there are not a lot of courses on campus for this. While taking the course, students will alternate being on campus and different spaces where learning exists. Ed Psych has approved the course, and cross-listing is not needed unless there is a question of co-teaching. The syllabus has the typos face-to-fact” and “sher” in the heading. Also, edit the duplication section for clarity and refer to possible duplication by course title and number instead of instructor. For the Carnegie definition of a credit hour, list out the definition and put near the bottom of the syllabus. This course should be considered for LAS credit given the larger audience. The course description in the proposal should match the description in the syllabus. The syllabus needs a participation rubric since participation is 10% of grade. Passed, unanimously.
	2. New Course: [INTEGSCI 340 Service with Youth in STEM II](https://uwmadison.app.box.com/file/292691710042) Janet Branchaw and Anna Courtier here. This is the second course of a two semester sequence. In this course, students go to 8 different after-school science clubs. The committee confirmed that the 2 credits did not include the 25 hours of community service. The committee suggested being more specific on how students will be more independent than previous semester. Change the mandatory reporting section contact to the site director and remove Dane County contact. Sentence that the course “does not meet academic requirements” should be removed, and instead say that the course is not required for any particular academic programs. Passed, unanimously.
	3. New Course: [INTEGSCI 341 Service with Youth in STEM Practicum](https://uwmadison.app.box.com/file/292686548056) Basic purpose is for students who have taken the one-year sequence and wish to still participate in an after-school site. Remove reference to 290 as an explanation for why the course is unlimited. Passed, unanimously.
	4. New Course: [KINES 547 Skills for Health: Methods and Practicum of Teaching Health](https://uwmadison.app.box.com/file/292691547908) Health Education minor, meant to get people out and experience with things they learned in previous courses. Context needs some clarification of how this course will fit into the larger web of Kinesiology should be added to the proposal. Passed, unanimously.
	5. Obsolete Course Appeal: [ART ED 900](https://uwmadison.app.box.com/file/292690250373) Both in category. In suspension. Clarify syllabus. Passed.
	6. Obsolete Course Appeal: [ART 344](https://uwmadison.app.box.com/file/292691291882) Most likely will say no. Passed.
3. Announcements