



PROGRAMS COMMITTEE MINUTES, OCTOBER 5

Programs Attendance: Bishop, Claessens, Fan, Harris, Hassett, Hilman, Mitchell, Shrage, Uttal

Ex-officio: Gerloff, Harris, Jach, Kelley, Klawitter

Guests: Diffie

A. Consent Agenda

- a. [Approval of the Minutes](#)
- b. Approval of the Agenda
- c. [Educational Policy Studies Requisite Spreadsheet](#)
- d. [Counseling Psychology Requisite Spreadsheet](#)
- e. [Program Change: Dance Certificate](#)

Consent agenda approved

B. Old Business

C. Regular Business

- a. Course Change Proposal: [CURRIC 733 Public Engagement with Science](#)

Dawnene Hassett presenting. C&I is cross-listing with STS. This course has been taught in conjunction before, and this will make it official. Approved.

- b. New Course Proposal: [ART 307 Making Comics 1](#)

This course, as well as 507, are taught as a sequence by Lynda Barry. These courses are extremely popular as topics courses and now will be taught as numbered courses. The committee noted that UW-Madison needs to be at the top of the syllabus. While there should be a canvas URL, this course will not use the canvas site. The ex-officio members of the committee said they will look into the policy around this. The course will also need a more precise metric for measuring in-class work. Approved.

- c. New Course Proposal: [ART 507 Making Comics 2](#)

This course, as well as 307, are taught as a sequence by Lynda Barry. These courses are extremely popular as topics courses and now will be taught as numbered courses. The committee noted that UW-Madison needs to be at the top of the syllabus. While there should be a canvas URL, this course will not use the canvas site. The ex-officio members of the committee said they will look into the policy around this. The course will also need a more precise metric for measuring in-class work. Approved.

- d. [HPHE Full Authorization Proposal](#)

This new major is a joint proposal from Kinesiology, RPSE, and Ed Psych, with the major housed in Kinesiology. It arose from a need on campus for a major that prepares students to work

School of Education Office of the Dean

in health related fields with a bachelor's degree. This major also focuses on health equity, making this major unique in the UW system. The major is 40 credits of work. This proposal has passed all three departments, now moving forward through campus governance. This major will serve students that are already on campus rather than recruiting students to campus. The committee noted Table 3 needed edits for clarity for credit loads and needed to clearly separate the headings. Approved.

e. [Topics Courses Policy Feedback](#)

The committee discussed the topics course guidelines that have been proposed from campus. They noted how many topics courses there are currently in use and faculty resistance to proposing a new proposal.

D. Announcements

Meeting adjourned 1:20 p.m.