Minutes of the CANR College Curriculum Committee (CCC)

6 September 2019

Members Present: George Berghorn, Chris DiFonzo (Sec), Linda Garrow, Luke Reese, Jim Schneider, Karen Waite (Chair). Ex-officio: Kelly Millenbah & Dorcia Chaison (CANR Dean's Office)

Guests (Dept): B. Myers (AFRE), B. Montgomery (FW Course)

Meeting began at 8:30 am

Action	Agenda Item						
Information	1. Suzanne Lang, Deans Office						
	Tips for running an effective meeting						
Approved	2. Approval of agenda for 6 Sept 2019						
Approved	3. Approval of minutes from 19 April 2019						
none	4. Old Business						
	5. New Business						
Approved	5a. AFRE MS – Program change (Housekeeping changes to form)						
	Note to Dept: please underline <u>new info</u> in the form						
Approved	5b. AFRE PhD – Program Change (Housekeeping changes to form)						
	* Committee briefly discussed pros/ cons of requiring the submission of an						
	article to a journal as a requirement for PhD students						
	#15 Similar to the MS program change form, consider adding the language						
	for the PhD program description.						
	Note to Dept: please underline <u>new info</u> in the form						
Tabled	5c. AFRE 898 – Course change						
	* increase max enrollments to 10 credits. Dept should contact Dr. Millenbah						
	to clarify this change.						
Approved	5d. AFRE 900B - Course change						
	* remove prerequisite of 900A						
	Note to Dept: please underline <u>new info</u> in the form						
Approved	5e. FW 446 – New course						
	#1 to FILL an academic void						
	#5 shorten considerably. Suggestion: "Principles of applied conservation						
	practice. Innovations, implementation, and evaluation of solutions for global						
	problems in conservations."						
	#11 replace terms like "Global South" with something more familiar to the						
	diverse set of members on the UCC						
	#13 remove the programs listed						
	#30 Remove reference to 'sprints', simply list the % grade from projects						
	For later reference: IAH Contact person = Ellen Moll						
	1 of face, rejerence. If all contact person - Enem with						

Information	6. UCC Update						
	J. Schneider attended first UCC meeting of the fall; commented on length						
	of time for items to move thru the process.						
	A permanent UCC rep will be appointed shortly by the CAC						
Information	7. Associate Dean's Comments						
	New acting provost will be appointed shortly as fallout continues from						
	Dept of Education report						

Meeting adjourned at 9:30 am

Minutes submitted by C.D. DiFonzo, 7 Sept 2019

Quick Summary

Items		agendas/		Courses			Programs approved			
#	info	for voting	mins	tabled	new	change	delete	new	change	delete
10	3	7	2	1	1	1			2	