| Agenda for October 24, 2012 Meeting | 12:45 p.m., 122 Jahn |

1. **Call to Order/Welcome** Hassett

2. **Approval of May 18, 2012 Minutes** Hassett

3. **Proposals** All
   - CME 504 - Environmental Performance Measures for Building
   - CME 505 - Sustainable Energy Systems for Buildings
   - CME 605 - Building Information Modeling for Construction Management
   - ERE 475 - Ecological Engineering for Water Quality (w/revisions)
   - ERE 675 - Ecological Engineering for Water Quality (w/revisions)
   - LSA 300 - Digital Methods and Graphics I
   - LSA 500 - Digital Methods and Graphics I
   - LSA 301 - Digital Methods and Graphics II
   - LSA 501 - Digital Methods and Graphics II

4. **Updates from the Dean** Shannon

   Administrative Approvals:
   - APM 630 - Regression Analysis
   - APM 635 - Multivariate Statistical Methods
   - APM 645 - Nonparametric Statistics and Categorical Data Analysis
   - Minor in Recreation Resources and Protected Area Management

5. **Other CoC Business Topics** All
   - Policy on Special Topics courses offered by Temporary Faculty
   - Policy on Instructors for Courses Offered by ESF
   - Mentoring Conference (time permitting)

6. **Adjourn** Hassett