1. Call to Order (Daley)
2. Approval of Minutes from January 29th (Daley/All)
3. Announcements
   a. Proposals posted for CoC and Faculty review (Daley)
      i. FOR 333 / 533 Natural Resources Managerial Economics
      ii. FOR 454 Renewable Energy Finance and Analysis
      iii. FOR 499 Internship in Forest and Natural Resources Management
      iv. CME 387 / 587 Renewable Materials for Sustainable Construction
      v. CME 422 / 622 Composite Materials for Sustainable Construction
      vi. Environmental Writing and Rhetoric Minor
      vii. Mathematics Minor
      viii. Physics Minor
      ix. Computer and Information Technology Minor
   b. Proposals submitted for CoC completeness review (Daley)
      i. FOR 458 / 658 Advanced GIS
      ii. ENS 470 Environmental Risk Assessment
      iii. Environmental Chemistry BS curriculum
      iv. Sustainable Polymer Chemistry BS curriculum
      v. Environmental Studies Curriculum revision – topic revision
4. Old Business
   a. FCH 110 Survey of Chemical Principles - tabled from January 29 (All)
   b. Generic catalog and course descriptions for each level of *96 course (Shannon)
   c. Report on the feasibility of creating an ESF*** generic course for study abroad (Shannon)
5. New Business
   a. Communication (Whitmore)
   b. Proposals for Action (All)
      i. EFB Request to drop courses
      ii. OIGS policy 2014.2 -- Intra-system cross registration
      iii. EST 255 Research Methods for Environmental Studies
      iv. EWP 407 Writing for Environmental and Science Professionals
      v. EWP 444 Professional Writing for Paper & Bioprocess Engineers
      vi. FOR 232 Natural Resources Ecology
      vii. FOR 740 Advanced Watershed Hydrology and Biogeochemistry
      viii. EFB Marine Science Minor
      ix. EFB Native Peoples and the Environment Minor
      x. Environmental Studies Curriculum revision – course changes
6. Updates from the Dean (Shannon)