1) Call to Order (Liu)

2) Approval of Minutes from May 9, 2016 meeting (all)

3) Announcements (Liu)
   i) Committee Charge
   ii) Committee website
   iii) Deadline for proposed courses: suggested - March 13, 2017
   iv) Deadline for proposed Curriculum Program: suggested - February 14, 2017
   v) Proposals posted for CoC and faculty review:
      - SRE 337 Energy Resource Assessment (revision)
      - SRE 537 Energy Resource Assessment (new)
      - FNRM-SEM curriculum (revision)
   vi) Proposals submitted for CoC completeness review:
      - Minor in Natural Resources Policy (new)
   vii) Recent Administrative Approvals (with approval date)
      - FCH 430/530 Biochemistry I (June 21, 2016)
      - FCH 431/531 Biochemistry Laboratory (June 21, 2016)
      - FCH 432/532 Biochemistry II (June 21, 2016)
      - FTC 259 Computer Aided Drafting and Design II (July 21, 2016)

4) Updates from the Dean (Shannon)

5) Old Business:
   i) Guidance document for differentiation between course levels. (Wagner, Cohen, Stavenhagen, Liu)

6) New Business:
   i) Proposals for action: none
   ii) ESF Open Academy (Spuches)
   iii) Other