1) Call to Order (Liu)

2) Approval of Minutes from January 12, 2017 meeting (all)

3) Announcements (Liu)
   i) Proposals posted for CoC and faculty review:
      - Natural Resources Management graduate program (new)
      - ERE 340 Engineering Hydrology and Hydraulics (revision)
      - ERE 540 Engineering Hydrology and Hydraulics (revision)
      - ERE 412 River Form and Process (revision)
      - ERE 612 River Form and Process (revision)

   ii) Proposals submitted for CoC completeness review:
       - Minor in Natural Resources Policy (new)
       - Microscopy Minor (revision)

   iii) Recent Administrative Approvals (with approval date)
        - Environmental Decision Making certificate (January 25, 2017)
        - Environmental Health curriculum revision (February 1, 2017)

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:
      - ERE 440 Water and Wastewater Treatment (revision)
      - ERE 640 Water and Wastewater Treatment (revision)
      - Certificate of Advanced Studies in Environmental Leadership (new)
      - OIGS Policy 2017-1: Applied Learning (new)
      - OIGS Policy 2017-2: Graduate Academic Standards (revision)

   ii) Discussion on requirements and procedures to be followed when a change is made in a course’s method of delivery. (Cohen)

   iii) Other