1) Call to Order (Liu)

2) Approval of Minutes from February 14, 2017 meeting (all)

3) Announcements (Liu)
   i) Proposals posted for CoC and faculty review:
      Minor in Natural Resources Policy - withdrawn from review
   ii) Proposals submitted for CoC completeness review:
   iii) Recent Administrative Approvals (with approval date)
        Microscopy Minor (February 23, 2017)

4) Updates from the Dean (Shannon)

5) Old Business:
   i) OIGS Policy 2017-1: Applied Learning (new)
   ii) Guidance document for differentiation between course levels. (Wagner, Cohen, Stavenhagen, Liu)
   iii) Discussion on requirements and procedures to be followed when a change is made in a course's method of delivery. (Spuches/Cohen)

6) New Business:
   i) Proposals for action:
      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) Other
      USA policy proposal regarding treatment of courses not recently offered.