1) Call to Order (Teece)

2) Approval of Minutes from November 16, 2017 (all)

3) Announcements (Teece)
   i. Proposals posted for CoC and faculty review
      Bioprocess Engineering (MPS, MS, PhD) - new from existing
      Biomaterials Engineering (MS, PhD)-new from existing
      Paper Science and Engineering (MPS, MS, PhD)-new from existing
      Sustainable Engineering Management (MPS)-new from existing
      Minor in Environmental Policy and Communication- new
      ERE 897- Professional Experience- new
      ERE 697- Intro Eng Proj Mgmt- new
      ERE 698- Principles & Practices of Eng. Project Mgmt- new
      ERE 699- Eng Planning & Design- new
      EFB 518- Systems Ecology: Ecological Modeling and Design- major revision
   ii. Proposals submitted for CoC completeness review
      Wood Science (MPS, MS, PhD)-new from existing
      RMS 132- Introduction to Renewable Materials Science I- new
      RMS 133- Introduction to RMS II- new
      RMS 200- Renewable Materials and Composites from Lignocellulosics- new
      RMS 322- Wood Machining- major revision
      RMS 335- Transport Properties of Materials
      RMS 465- Renewable Materials and Surfaces
      RMS 468- Product Design: Timber or Paper
      RMS 481- Capstone Project/Senior Thesis
   iii. Administrative Approvals (with approval date)
      Biochem Professional Electives – revised (1/17/18)
      Biochem Curriculum Plan Sheet- revised (1/17/18)

4) Updates from the Dean (Shannon)

5) Old Business

6) New Business

7) Continuing Business
   Shared resource courses (Teece)

   Semester meeting dates:
   Thursday, February 15, 2018
   Thursday, March 22, 2018
   Thursday, April 12, 2018
   Thursday, May 10, 2018