1) Call to Order (Teece)

2) Approval of Minutes from January 18, 2018 (all)

3) Announcements (Teece)
   i. Proposals posted for CoC and faculty review
      EST 132- Orientation Seminar for Environmental Studies-major revision
      EST 133- Introduction to Environmental Studies-new
   ii. Proposals submitted for CoC completeness review
      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
   iii. Administrative Approvals (with approval date)
      PSE 466/666 (1/22/2018)
      ESF 797 (2/6/2018)
      CME to RMS 596/796/798/898/899/999 (2/8/2018)

4) Updates from the Dean (Shannon)

5) Old Business

6) New Business
   i. Proposals for Action (Teece)
      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-new
      RMS 465- Renewable Materials and Surfaces-new
      RMS 468- Product Design: Timber or Paper-new
      RMS 481- Capstone Project/Senior Thesis-new
      RMS 496- Special Topics in Renewable Materials Science-new
      RMS 498- Research Problems in Renewable Materials Science-new
      Paper & Bioprocess Engineering (MPS, MS, PhD)-new from existing
      EST 4XX- Undergraduate Experience in College Teaching- new
      EST Curriculum Change-minor

   ii. Other
      USA Resolution 04.1718 (Gilbert)

7) Continuing Business
   Shared resource courses (Teece)
   Online Learning (Spuches)