Minutes for March 1, 2018 Meeting

314 Bray Hall, 11:00 am

Voting members present: Hoffman, Liu, Owens, Tao, Teece, Shannon (for Wheeler), Stavenhagen, Wagner

Guests and others present: Frank, Gilbert, Meyer, Minard, Parker, Spuches, Tochelli

1) Call to Order (Teece) Meeting was called to order at 11:00

2) Approval of Minutes from January 18, 2018 (all) 7-0-0

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)
      New RMS 596/796/798/898/899/999 (2/8/2018)

4) Updates from the Dean (Shannon)- none

5) Old Business- none

6) New Business
   i. Proposals for Action (Teece)
      RMS 132- Introduction to Renewable Materials Science I- new Approved 7-0-0
      RMS 133- Introduction to RMS II- new 7-0-0 spelling error - Section 3.5 “achievement”
      Erin will change
      RMS 200- Renewable Materials and Composites from Lignocellulosics- new 7-0-0
      RMS 322- Wood Machining- major revision (Erin will change from minor)- Wagner’s has
      an issue with the word “understanding” because it is not measurable. Clarify what this
      means, utilizing Bloom’s taxonomy. Robert Meyer will update these learning outcomes.
      7-0-0
      RMS 335- Transport Properties of Materials-new 7-0-0
      RMS 465- Renewable Materials and Surfaces-new- Course description is not descriptive,
      should be in prose not list form for the catalog. Robert Meyer will revise. 0-7-0
Continuing Business

Shared resource courses (Teece)- EFB has not responded. Tabled.
Online Learning (Spuches) Fully online bachelor’s completion program is being proposed. We will discuss more fully later.

8) Adjourned 12:16 PM

Next meeting is Thursday, March 22
11 AM in 314 Bray