1. Call to Order 11:05
2. Approval of Minutes Tabled.
3. Reminder: Deadline for course proposals: March 1, 2022
4. Action Items
   - Curriculum Proposal B.S. Construction Management (minor revision) No discussion. **Approved 11-0-0**
   - Curriculum Proposal B.S. Sustainable Energy Management (minor revision)- Will this replace 132? No, it is meant to be an introduction to SEM as a program and field. 132 would be maintained and taken at the same time. **Approved 11-0-0**
   - Curriculum Proposal B.S. Environmental Education & Interpretation (minor revision)- Catalog changes- note 3 credits for EST 499 is duplicative. Two courses to be removed FOR 321 and FOR 478, these classes are not taught anymore. Add FOR 332 and 232. There were some questions about the upcoming oral communication requirement with general education changes. This program may need to explore which courses cover that since EWP 220 is not required. **Approved 11-0-0**
   - Curriculum Proposal B.S. Environmental Studies (minor revision) There was a question about whether this might disadvantage students by having a lower level math required. Generally, the APM 391 class is more relevant to students’ marketability over their lower division math so we don’t feel there is a disadvantage. **Approved 11-0-0**
   - Course Proposal SRE 150 Intro to Sustainable Energy Management (new) **Approved 11-0-0**
   - Course Proposal SRE 337 Energy Resource Assessment (minor revision) **Approved 11-0-0**
   - Course Proposal EST 333/533 Inquiry Based Science Education (new)- no discussion **Approved 11-0-0**
   - Course Proposal EST 407 Assessment for Environmental Programs (new)- no discussion **Approved 11-0-0**
   - Course Proposal EST 444 Creative Response to the Environment (new)- no discussion **Approved 11-0-0**
5. Old Business
   - Having a special session in 2 weeks to deal with our backlog of items
6. New Business
   - Should the committee take on the review of Administrative Approvals until the new AP of Instruction is hired?
Decision is yes, and any pending AA will be seen at the 2/15 meeting. If things are approved in March, they should be set for fall schedule.

Special Session 2/15/2022
Voting: Eddie Bevilacqua, Wendong Tao, Ashley Gouger, Silje Kristiansen, Kim Schulz, Shijie Liu, Fran Webster, Ann Moore, Gary Scott, Jacob Gedetsis, Ruth Owens, Robin Hoffman
Non-voting: Beth Minard, Leslie Rutkowski, Jeremy Coleman, Mira Sherif, Erin Tochelli

1. Action Items
   • Curriculum Proposal B.S. Forest Ecosystem Science (minor revision)- No discussion on curriculum Approved 10-0-0
   • Course Proposal FOR 492 Capstone Research in Forest Ecosystem Science (new) No discussion Approved 10-0-0
   • Course Proposal FOR 493 Capstone Synthesis in Forest Ecosystem Stewardship (new) No discussion Approved 10-0-0
   • Curriculum Proposal B.S. Biochemistry (minor revision)*- Need a catalog change table from proposer to reflect these changes. Approved 11-0-0
   • Curriculum Proposal B.S. Environmental Engineering (minor revision)- Catalog should list the number of credits for each class(3). Approved 11-0-0
   • Course Proposal ERE 440/640 Water and Wastewater Treatment (minor revision)*- No discussion. Approved 11-0-0
   • Course Prefix and Numbering Changes PSE/BPE to ECH (12 courses)*- What does ECH stand for? Engineering-Chemical. Only prefix available that worked and had not been previously used. Approved 11-0-0

* denotes proposal submitted as Administrative Approval