Voting members present:  Bevilacqua, Hoffman, Kristiansen, Owens, Schulz, Shannon (for Amberg), Tao

Guests and others present:  Armani, Blaisdell, Rowe, Sonnenfeld, Tochelli, Whitmore

1) Call to Order (Bevilacqua) 11:00 am

2) Approval of Minutes from September 26, 2019 (all)  Approved unanimously

3) Announcements (Bevilacqua)
   i. Proposals posted for CoC and faculty review
   ii. Proposals submitted for CoC completeness review
       ERE 560- Wastewater Resource Recovery (new)
   iii. Administrative Approvals (with approval date)
       None

4) Updates from the Dean (Shannon)

5) New Business
   i. Proposals for Action (Bevilacqua)
      1. Course Proposal- SRE 796 (new)- Approved 7-0-0
      2. Course Proposal- SRE 797 (new)- Approved 7-0-0
      3. Course Proposal- SRE 798 (new)- Approved 7-0-0
      4. Course Proposal- SRE 898 (new)- catalog description spelling error, Erin will fix Approved 7-0-0
      5. Course Proposal- SRE 899 (new)- Approved 7-0-0
      6. Course Proposal- SRE 999 (new)- Approved 7-0-0
      7. Course Proposal- ENS 232 (minor revision)- Learning outcomes, add item about data retrieval/library; pre-req consistency throughout; not replacing ESF 200 at the college level, remove this piece- Approved 7-0-0
      8. Course Proposal- ENS 420 (new)- Check yes on 3.2.2 (can’t be two no’s). Both yes and no are checked on is this restricted- should be yes. Should Handshake be removed or be replaced by something more generic for future? Since it is not in the course description, it would be fine to leave as is. Instructional methods- should this outline happen before the internship is set up? Approved 7-0-0
      9. Curriculum Proposal- Change to Env. Info Mapping (minor revision) transition question, current students will be advised to take the new course, but will not be required to take it. Any new students to declare will follow the new option Approved 7-0-0
10. Curriculum Proposal - Combining option areas (minor revision) - Add CIE 457 (Ecological Biogeochemistry) back into choices; transition plan - Students who are stuck without a required course (Oceanography) which is no longer taught, may need to immediately transition to the new option requirements. Others may continue with the outlined curriculum and any new declarations would follow the combined option plan. **Approved 7-0-0**

11. Curriculum Proposal - Adding ENS 232 (minor revision) - **Approved 7-0-0**

12. Course Proposal EST 555 (new) - Learning outcomes statement needs to be added; catalog description should list course as an online - **Approved 7-0-0**

13. Course Proposal EST 606 (major revision) - Communication is spelled wrong in title; catalog description: hr instead of h; hybrid misspelled; 3.4 influence(s) - **Approved 7-0-0**

14. Course Proposal EST 613 (new) - Student learning outcome statement needed; 3.4 space under bullet 2, missing bullet; instructional methods question on term “course leads” - check with Josh on this and have him clarify. **Approved 7-0-0**

15. Course Proposal EST 470 (new) 2.7 match anticipated/enrollment; 3.2.2 maximum 20 students between 470/670 - **Approved 7-0-0**

16. Course Proposal EST 670 (new) - 3.2.1 advanced grad, not beginning; reword learning outcomes to distinguish from undergraduate. Not a significant enough difference in current state. **Rejected 7-0-0**

17. Policy Proposal - PhD Candidacy Exam Procedure (revision) - **Tabled**

18. Course Deactivation - MCR 685 - **Approved 7-0-0**

19. Course Deactivation - MCR 682 - **Approved 7-0-0**

20. Course Deactivation - MCR 570 - **Approved 7-0-0**

6) **Old Business**

Course Proposal Form (Tochelli) - We did not discuss this, but several suggestions came up throughout the meeting: ask for suggested shortened title for MySlice; suggested summary for campus review email; Special permission required check box for new form; should the language on learning outcomes be changed to will instead of should?