Voting members present:  Bevilacqua, Dibble, Hoffman, Koons, Kristiansen, Meyer, Schulz, Shannon (for Amberg), Tao

Guests and others present:  Armani, Bujanovic, Collins, Meashaw, Minard, Ramarao, Sanford, Sonnenfeld, Tochelli, Triano, Whitmore

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

2) Approval of Minutes from October 24, 2019 (all)

3) Announcements (Bevilacqua)
   i.  Proposals posted for CoC and faculty review
   ii. Proposals submitted for CoC completeness review
      1.  Course Proposal- BPE 225 Molecular Biology of Cell (new)
      2.  Course Proposal- BPE 330 Chemical Engineering Lab I (new)
      3.  Course Proposal- BPE 362 Chemical Engineering Thermodynamics & Colloids (new)
      5.  Course Proposal- BPE 430 Capstone Chemical Engineering Laboratory (major revision)*
      6.  Course Proposal- BPE 450 Product Design (new)
      7.  Course Proposal- BPE 322 Chemical Kinetics (new)
      8.  Course Proposal- BPE 522 Chemical Kinetics (new)
     10. Course Proposal- PSE 665 Fiber and Paper Properties (minor revision)
     11. Course Proposal- PSE 468 Papermaking Processes I (minor revision)
     12. Course Proposal- PSE 668 Papermaking Processes I (minor revision)
     13. Course Proposal- PSE 478 Papermaking Processes II (new)
     14. Course Proposal- PSE 678 Papermaking Processes II (new)
   iii. Administrative Approvals (with approval date)
      1.  FOR 333- Natural Resources Managerial Economics (10/28/2019)
      2.  FOR 433- Advanced Silviculture (10/25/2019)
      3.  FOR 533- Natural Resources Managerial Economics (10/28/2019)

4) Updates from the Dean (Shannon)

5) New Business
   i.  Proposals for Action (Bevilacqua)
         question regarding the full-time status of students (can they even be full-time in this
         program?); marketing for working professionals- we should alter learning objectives for the
program that would be marketable skills. How do you prevent cheating/misrepresentation in online education? Open Academy response: 9-0-0

2. Curriculum Proposal Forest Resources Management (minor)- Question on the number of technical electives, can you drop the program to 125? Based on the accrediting body recommendations on program requirements and flexibility the department determined to maintain the numbers. Approved 9-0-0

3. Curriculum Proposal Landscape Architecture (minor)- Approved 9-0-0

4. Curriculum Proposal Paper Engineering (minor)- Fix EWP 404, Fix APM 307 (Multivariable Calc); APM 296 (APM 206); Pending number PSE 468 (could be changed to 462/3/4) Approved 9-0-0 (pending revisions)

5. Curriculum Proposal Chemical Engineering (new from existing)- error in title (bioprocess not chemical); question on limitation of free electives- there are none. AA degree are considered transfers (remove); fixing same courses above; Best case scenario Fall 2021; typo on 3B Similarly Named; Remove the paper engineering focus from the proposed curriculum; Revise in-house form to reflect SUNY 3B

6. Curriculum Proposal Bioprocess Engineering (minor)- Same issues as above; Physics numbers are wrong, EFB 103/104; Approved 9-0-0 Recruiting issue-

7. EST 670- Water in the Middle East 3.3 “an”; question on whether this is a seminar or lecture Approved 7-0-0

8. FOR 313- Tree Structure and Function (new) change learning outcomes to “describe and explain”; question on pre-req of intro bio- one-semester of cell or organismal or non-major (change to one semester of biology) 7-0-0

9. ERE 560- Wastewater Resource Recovery (new) 2.1 Engineering sp.; send back for department to approve as 3-credit only

10. Policy Proposal- PhD Candidacy Exam Procedure (revision)

11. Policy Proposal- Repeated Grade (revision)

6) Old Business
   Course Proposal Form (Tochelli)

   Next meeting:

   December 5, 2019 11:00 AM 217 Bray Hall

   Suggested Meetings for Spring semester

   Tuesday, January 28

   Tuesday, March 3

   Thursday, April 9

   Tuesday, April 28