Agenda for February 14, 2019 Meeting

324 Bray Hall, 11:00 am

1) Call to Order (Teece)

2) Approval of Minutes from January 17, 2019 (all)

3) Announcements (Teece)
   i. Proposals posted for CoC and faculty review
      Curriculum Change Chemistry (minor revision)
   ii. Proposals submitted for CoC completeness review
      PSE 468- Papermaking Processes I (major revision)
      PSE 469- Papermaking Processes II (new)
      PSE 668- Papermaking Process I (major revision)
   iii. Administrative Approvals (with approval date)
      FTC 105 (minor revision)- Tree and Forest Biology (2/7/2019)
      FOR 485 (minor revision)- Business and Managerial Law (2/7/2019)

4) Updates from the Dean (Shannon)

5) Old Business

6) New Business
   i. Proposals for Action (Teece)
      1. SRE 298 (new)- Research Apprenticeship in Sustainable Energy Management
      2. SRE 495 (new)- Undergraduate Teaching Assistance
      3. Curriculum Change Natural Resource Management (minor revision)
      4. Curriculum Change Env. and Natural Resources Conservation Program (minor revision)
      5. Curriculum Change Forest Technology Program (minor revision)
      6. Curriculum Change Land Surveying Tech Program (minor revision)
      7. Course Proposal FTC 210 (major revision)
      8. Course Proposal FTC 212 (major revision)
      9. Course Proposal FTC 225 (major revision)
     10. Course Proposal FTC 236 (major revision)
     11. Course Proposal FTC 237 (major revision)
     12. Course Proposal FTC 239 (major revision)
     13. Course Proposal FTC 240 (new course)
     14. Course Proposal SUS 496 (new course)
   ii. Other
      April 11 meeting- conflict with QWL

7) Continuing Business
   500-level courses