Agenda for November 1, 2018 Meeting

324 Bray Hall, 11:00 am

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

Guests and others present:  Duffy, Johnston, Minard, Quackenbush, Rowe, Sanford, Spuches, Tochelli, Wagner

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

2) Approval of Minutes from October 4, 2018 - Unanimously approved.

3) Announcements (Teece)
   i.  Proposals posted for CoC and faculty review
   ii. Proposals submitted for CoC completeness review
   iii. Administrative Approvals (with approval date)
       FOR 202 change course number and prefix to EST 203 (10/23/2018)
       FOR 312 change prefix to EST (10/23/2018)
       EST minor curriculum change to NSA option (10/23/2018)
       EFB 523 catalog description change (10/23/2018)

4) Old Business

5) New Business
   i.  Proposals for Action (Teece)
       General SUS question- Main campus students will be allowed to take these courses, with approval of their adviser as well as the SUS adviser, but the priority will be for students in the SUS program. Advisers should not be broadly recommending these courses, as the space is limited, but they can be used if appropriate and necessary.
       SUS 330- Introduction to Sustainability Data Analysis (new-revised)- Approved 8-0
       SUS 340- Principles of Sustainable Development (new-revised)- Approved 8-0
       SUS 360- Climate Change & Sustainability (new-revised)- Approved 8-0
       SUS 400- Analysis of Sustainable Systems (new) Approved 8-0
       SUS 410- Sustainable Urbanism (new)- Approved 8-0
       SUS 420- Sustainable Energy: Technology, Systems & Policy (new)- Approved 8-0
       SUS 430- Managerial Economics for Sustainability (new)- Approved 8-0
       SUS 440- Environmental Justice: Policy, Law, & Society (new)- Approved 8-0
       SUS 450- Civic Engagement & Participatory Planning (new)- Approved 8-0
       SUS 480- Sustainability Management Capstone (new)- Approved 8-0
       Chemistry Accelerated BS/MS Program (new from existing)-
Question on the time it takes to complete the program. It doesn’t seem very accelerated since there are only 9 credits overlapping. Answer- Since the minimum to complete an MS is 30 credits, it does shift a good amount of course work. It may just be formalizing something that already exists, to show students how this can be done.

This is mainly a recruitment tool. Current students may take advantage, but in the future Chemistry looks to directly recruit students to this program. The interdisciplinary option will be available only through the BS/MS program. Whichever track a student picks for their BS, does not determine their MS. Advising for the BS would be by a general adviser within Chemistry until an option is declared. Then a student will likely switch to an adviser in that specialization they choose. The MS would be through a MP. That will likely be the same person from when they pick their specialization. A student may switch however, if necessary.

Are any of the classes available over the summer? Only selected/special topics would be available.

On page 3 of 8 under “Double counted courses” Same page, change distributed to interdisciplinary for consistency. It is possible for current students to apply to this program.-

Chemistry Curriculum change (minor) – **Withdrawn by proposer**

ERE 697- Introduction to Engineering Project Management (new-revised) Edits: 3.6 syntax issue replace lexicon with language. **Update: This syntax issue was resolved differently**- Between myself (Erin) and Lindi, we determined the use of the word lexicon was deliberate and should be kept. We changed the wording to: “the standardized project management lexicon”. The same was done in the 698 proposal. 2.5 remove TA support 2.6 change GA to TA **Approved 8-0**

ERE 698- Principles and Practices of Engineering Project Management (new-revised) Edits: 3.4 spelling proficiency. What are the mini project assignments? Remove this line for clarity. Replace lexicon with language. Add “.” To 3.5. re-word 2.5 2.6; 3.6 remove “a” last sentence remove “s” settings same line **Approved 8-0**

ERE 699- Engineering Planning and Design (new-revised)- There was a question regarding the credit hours being higher and what the contact hours are. Lindi confirms the time commitment and that it is an appropriate amount of credits. Anticipated Enrollment 6 change 8. 2.6 remove GA. 2.5 change to likely. The TA will be paid through the tuition generated for summer tuition. The TA will be contingent on getting that critical mass of students. Change to advanced grad course. 3.6 spelling engineering **Approved 8-0**

ERE 897- Professional Experience (new- revised) - 3.3 5- remove last sentence. 2.2 fix to ERE, **Approved 8-0**

ii. Other

Robin will chair next meeting.

6) Continuing Business

None

Meeting adjourned 12:17