AGENDA

I. Approval of November 2016 minutes

II. Electronic Business
   a. Atmospheric Science and Chemistry
      i. Change Requirements and Rename Biochemistry Option in Chemistry [Move to in-person at committee members’ request]
      ii. Delete Biochemistry Option in Chemistry (contingent on approval of II.a.i) [Move to in-person at committee members’ request]
   b. Health and Human Performance
      i. Blanket Request PE 2735 [approved 8-0-0-1]
      ii. Blanket Request PE 2880 [approved 8-0-0-1]
      iii. Blanket Request PE 3565 [approved 8-0-0-1]
      iv. Change prerequisite for Professional Activity Courses (PE 2424, 2425, 2426, 2427, 2405, 2406, 2440) [approved 8-0-0-1]
   c. Interdisciplinary Studies
      i. To change IS2220, IS4420, and IS3003 to P/NP grading [approved 7-0-0-2]
   d. L&L
      i. To change requirements of the Spanish Major Program – reduction of SP credits from 42 to 36; to maintain four 3-credit Spanish elective courses (12 credits); to increase free elective credits to 42-40 [quorum not reached]
      ii. To change the titles and modify course descriptions of the following current courses:
          SP 1015 Fundamentals of Spanish I to Spanish Language & Culture Studies I
          SP 1025 Fundamentals of Spanish II to Spanish Language & Culture Studies II
          SP 2030 Intermediate Spanish I to Spanish Language & Culture Studies III
          SP 2040 Intermediate Spanish II to Spanish Language & Culture Studies IV [approved 8-0-0-1]
      iii. Delete SP 4200 Survey of Literary Masterpieces of Spain I [approved 8-0-0-1]
      iv. Delete SP 4210 Survey of Literary Masterpieces of Spain II [approved 8-0-0-1]
      v. Delete SP 4400 Survey of Literary Masterpieces of Spanish America I [approved 8-0-0-1]
      vi. Delete SP 4450 Survey of Literary Masterpieces of Spanish America II [approved 8-0-0-1]
      vii. SP 4370 Literature of Spain [quorum not reached]
viii. SP 4380 Latin American Literature *quorum not reached*

e. COBA
   i. Blanket agreement for BU 4340 *Move to in-person at committee members’ request*

f. Elementary Education and Childhood Studies
   i. Change name of Childhood Studies major to Youth Development and Education major. *approved 8-0-0-1*
   ii. Change name of department from Elementary Education and Childhood Studies to Elementary Education and Youth Development. (contingent on approval of II.f.i.) *approved 6-0-0-3*

g. Environmental Science & Policy
   i. ES&P new course - Environmental Outreach and Communication *Move to in-person at committee members’ request*
   ii. ES&P New course - Field Immersion Experience *Move to in-person at committee members’ request*
   iii. ES&P New course - Land Conservation Techniques *Move to in-person at committee members’ request*
   iv. ESP New Course - Advanced Conservation Ecology *Move to in-person at committee members’ request*
   v. ESP New Course - Applied Environmental Hydrology *Move to in-person at committee members’ request*
   vi. ESP New Course - Climate Risk and Adaptation *Move to in-person at committee members’ request*
   vii. ESP New Course - Decision Making Natural Resource Management *Move to in-person at committee members’ request*
   viii. ESP New Course - Environmental Geology *Move to in-person at committee members’ request*
   ix. ESP New Course - Foundations of Environmental Policy *Move to in-person at committee members’ request*
   x. ESP New Course - Intro to Ecological Economics *Move to in-person at committee members’ request*
   xi. ESP New Course - Undergraduate Research *Move to in-person at committee members’ request*
   xii. ESP - Curriculum changes *Move to in-person at committee members’ request*
   xiii. ESP CurricChange - Co listing with MT 4440 Climate Change
   xiv. Curriculum changes *Move to in-person at committee members’ request*
   xv. Remove ESP 4100 *Move to in-person at committee members’ request*
   xvi. Remove ESP2150 *Move to in-person at committee members’ request*
III. Unfinished Business
   a. None

IV. New Business
   a. Atmospheric Science and Chemistry
      i. Change Requirements and Rename Biochemistry Option in Chemistry
      ii. Delete Biochemistry Option in Chemistry (contingent on approval of II.a.i)
   b. L&L
      i. **New Course** SP 4370 Literature of Spain
      ii. **New course** SP 4380 Latin American Literature
   c. COBA
      i. Blanket agreement for BU 4340
   d. Environmental Science & Policy
      i. ES&P new course - Environmental Outreach and Communication
      ii. ES&P New course - Field Immersion Experience
      iii. ES&P New course - Land Conservation Techniques
      iv. ESP New Course - Advanced Conservation Ecology
      v. ESP New Course - Applied Environmental Hydrology
      vi. ESP New Course - Climate Risk and Adaptation
      vii. ESP New Course - Decision Making Natural Resource Management
      viii. ESP New Course - Environmental Geology
      ix. ESP New Course - Foundations of Environmental Policy
      x. ESP New Course - Intro to Ecological Economics
      xi. ESP New Course - Undergraduate Research
      xii. ESP - Curriculum changes
      xiii. ESP CurricChange - Co listing with MT 4440 Climate Change
      xiv. Curriculum changes
      xv. Remove ESP 4100
      xvi. Remove ESP2150
   e. Approve bylaw changes
   f. Approve changes to experimental course procedures

V. Discussion:
   a. Do we need separate forms for blanket requests that result from course additions or deletions? There is a space on the form that asks if a course will be deleted and how the department will accommodate current students. Can the blanket requests be approved on the same form? (requested by several faculty members)
   b. Clusters and Curriculum
      i. Feedback from faculty on 11/30 and 12/7
      ii. Next steps?

VI. Reports
a. General Education Committee
b. Council of Educator Preparation
c. Steering Committee