Meeting called to order at 12:02pm

MINUTES

- September 10, 2013 Minutes
  - Approved by Steele; seconded by Van Eyck

BUSINESS

- Certificate in Business Management
  - 18 credits – 12 required and 6 electives
  - CALS students only
  - Letter of support from 7 schools, but not yet from the Business School
  - Desire for the certificate comes from Board of Visitors and as a result of the change in curriculum in 2010
  - Discussion:
    - Goal is to provide feedback to APC
    - Concerned about the number of required credits for students on 4-year plans. Perhaps greater flexibility should be considered.
    - Business school wants to keep seats open for CALS students in 310 and 311
    - Are 310 and 311 only open to Juniors?
    - What about this certificate is specific to CALS students? Is the goal to offer business aptitude within CALS?

- STS 201
  - Change in description and pre-requisites, Elementary to Intermediate level, and need prior college-level work in social studies or sciences or approval from the instructor
  - Changes align will with teaching the course with LSC 251
  - Motion to approve by Van Eyck; seconded by Bland – passed
  - Discussion:
    - If it’s just an STS change, our interest is marginal
    - Opens greater opportunities for LSC students

- LSC 350
  - Change in pre-requisites, sophomore standing, open to all majors, designation to “Z,” and Intermediate level
  - Changes would be retroactive for 2012-2013
  - Motion to approve by Van Eyck; seconded by Steele – passed

- F&W ECOL 515
  - Change in title to “Natural Resource Policy” because “renewable” has a connotation to energy, pre-requisites, and switch from biological science to social science fulfillment of breadth requirement
  - Motion to approve by Bland; seconded by Kloppenberg – passed

- SURG SCI 548
o Change description
o Motion to approve by Barak; seconded by Steele – passed
o **Discussion:**
  ▪ Typo in proposal and will be communicated to proposer by Gonsiska
  ▪ Conciseness no longer an issue with position descriptions given the new web-based catalog
• **HORT 334 & 335**
  o Change in the title, which would affect the lecture (334) and lab (335), because they grow more than ornamental plants now. Description will change to reflect this.
  o Motion to approve by Bland; seconded by Barak – passed
• **MICROBIO 656**
  o New course
  o Motion to not approve in present form, but to have proposer review and reconsider points mentioned in discussion. Motioned by Barak; seconded by Brown – passed. Gonsiska to be in contact with the proposer.
  o **Discussion:**
    ▪ Submitter should perhaps research and articulate the relationship to other programs
    ▪ Would not likely be able to handle more than 20 students, given the lab
    ▪ Friendly suggestion could be made to review the grading scale
• **AN SCI 444**
  o Summer course of 12 students doing in vitro fertilization
  o Has already been taught before, so not a new course
  o Motion to approve with friendly feedback about grading scale by Barak; seconded by Bland – passed
• **POP HLTH 845**
  o Change to pre-requisites to state graduate level of microeconomics or econometrics
  o Has been taught before, but not as special topics
  o No signature from School of Medicine and Public Health
  o Motion to approve pending signature by Van Eyck; seconded by Steele – passed
  o **Discussion:**
    ▪ AAE has signed off on it, which is our only investment

**AUTOMATIC CONSENT**

• **COMP BIO 404**
  o Has been taught since 2010 with no intention to teach in the future

Meeting adjourned 1:17pm