Members Present: Brent Ross, Shari Dann, Matt Syal, James Crum, Fei Pan, Janice Siegford. Ex-officio: Dennis Banks – UCC Representative, Dorcia Chaison – CANR Dean’s office, Kelly Millenbah – CANR Dean’s office, Rick Brandenburg – CANR Dean’s office

Guests: Matt Raven, Susan DeRosa, Michael Kaplowitz, and Gail Vander Stoep (all CSUS); Susan Gruber, Brad Rowe (HRT)

Meeting began at 8:15 am

<table>
<thead>
<tr>
<th>Action</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td></td>
<td>1. Call to Order by James Crum and Introductions</td>
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<tr>
<td>Approved</td>
<td>2. Approval of the October 16, 2013 agenda</td>
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<tr>
<td>Approved</td>
<td>3. Approval of the Minutes from the October 2, 2013 meeting</td>
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<td>• Changed adjourning time from ‘pm’ to ‘am’</td>
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<td>Information</td>
<td>4. UCC Report, Dennis Banks (UCC subcommittees A and B and UCC chair)</td>
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<td>• 3 courses went through from CANR on Sub A.</td>
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<td>• Sub B meets tomorrow.</td>
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<td>5. Old Business</td>
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<td>6. New Business</td>
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<tr>
<td>Approved</td>
<td>6.a.1. CSUS Ag Ed Minor – CHANGE</td>
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<tr>
<td></td>
<td>• Updating minor to make more current with rest of the program</td>
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<td>Approved</td>
<td>6. a.2. NRR Specialization – CHANGE</td>
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<td>• Combine #1 and #4 under 15 since all courses in those categories are</td>
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<td></td>
<td>required.</td>
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<td>Approved</td>
<td>6.a. MS Community Sustainability – CHANGE</td>
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<tr>
<td></td>
<td>i. Needs to go to grad committee as well prior to UCC. October 25, 2013 is</td>
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<td>the next meeting.</td>
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<td>Approved</td>
<td>6.b PhD Community Sustainability – CHANGE</td>
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<td>6.c. MS Sustainable Tourism and Protected Area Management – CHANGE</td>
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<td>6.d. PhD Sustainable Tourism and Protected Area Management – CHANGE</td>
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<td>the next meeting.</td>
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<td></td>
<td>ii. On page 8 of 10, 800 was crossed out, need to reinsert.</td>
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<tr>
<td>Approved</td>
<td>6.e. CSUS 800 – CHANGE</td>
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<tr>
<td></td>
<td>i. Change #4 to Foundations Comm Sustain</td>
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<tr>
<td>Approved</td>
<td>6.f. CSUS 802 – CHANGE</td>
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<tr>
<td></td>
<td>i. Change #5 to correct language from “community, agriculture, recreation,</td>
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<td></td>
<td>and resource studies” to match what’s changed (i.e., to ‘community</td>
</tr>
</tbody>
</table>
Approved 6.g. CSUS 811 – CHANGE
i.

Approved 6.h. CSUS 814 – CHANGE
i.

Approved 6.i. CSUS 823 – CHANGE
i.

Approved 6.j. CSUS 824 – CHANGE
i.

Approved 6.k. CSUS 826 – CHANGE
i.

Approved 6.l. CSUS 828 – CHANGE
i.

Approved 6.m. CSUS 830 – CHANGE
i.

Approved 6.n. CSUS 831 – CHANGE
i.

Approved 6.o. CSUS 833 – CHANGE
i.

Approved 6.p. CSUS 835 – NEW
i. Recommend a sign off from the Statistics Department since it deals with quantitative analysis (Alla Sikorskii is point person).

Approved 6.q. CSUS 838 – CHANGE
i.

Approved 6.r. CSUS 841 – CHANGE
i.

Approved 6.s. CSUS 842 – CHANGE
i.

Approved 6.t. CSUS 843 – CHANGE
i.

Approved 6.u. CSUS 845 – CHANGE
i.

Approved 6.v. CSUS 846 – CHANGE
i.

Approved 6.w. CSUS 848 – CHANGE
i.

Approved 6.x. CSUS 851 – CHANGE
i.

Approved 6.y. CSUS 854 – CHANGE
i.

Approved 6.z. CSUS 857 – CHANGE
i.

Approved 6.aa. CSUS 862 – CHANGE
i.

Approved 6.bb. CSUS 865 – CHANGE

Approved 6.cc. CSUS 872 – CHANGE
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<th>6.dd. CSUS 873 – CHANGE</th>
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<tr>
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<td>6.ff. CSUS 878 – CHANGE</td>
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<td>Approved</td>
<td>6.gg. CSUS 890 – CHANGE</td>
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<td>6.hh. CSUS 891 – CHANGE</td>
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<td></td>
<td>i. #5: remove the sentence referring to being taught in the first 10 weeks.</td>
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<td>ii. #8: consider changing to on-demand when program is reviewed.</td>
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<td>Approved</td>
<td>6.ii. CSUS 891B – CHANGE</td>
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<td>i. #5: delete “Topics vary.”</td>
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<tr>
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<td>6.jj. CSUS 894 – CHANGE</td>
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<td>i. #4: expand to “Field Practicum Comm Sust”</td>
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<td>6.kk. CSUS 895 – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.ll. CSUS 898– CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.mm. CSUS 899 – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.nn. CSUS 999 – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.oo. ACR 827 – DELETE</td>
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<td>Approved</td>
<td>6.pp. ACR 853 – DELETE</td>
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<tr>
<td>Approved</td>
<td>6.qq. AEE 999 – DELETE</td>
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<tr>
<td>Approved</td>
<td>6.gg. RD 999 – DELETE</td>
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<td>Approved</td>
<td>6.ss. PRR 999 – DELETE</td>
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<tr>
<td>Approved</td>
<td>6.tt. HRT 205 – CHANGE</td>
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<tr>
<td></td>
<td>i. Currently CSS 210 (the pre-req for HRT 205) is listed as not an approved course for FS 14—Dr. M will handle this issue.</td>
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<td>ii. Change to #22 will be removed.</td>
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<td>iii. No comment should appear under sign off. No comment should appear under sign off. Be sure reason in #1 and comments under department sign off match.</td>
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<tr>
<td>Approved</td>
<td>6.uu. HRT 208 – DELETE</td>
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<td>6.vv. HRT 211 – CHANGE</td>
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<td>i. No comment should appear under sign off. No comment should appear under sign off. Be sure reason in #1 and comments under department sign off match.</td>
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<td>6.ww. HRT 212 – CHANGE</td>
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<td>6.xx. HRT 213 – CHANGE</td>
</tr>
<tr>
<td></td>
<td>i. #12: Update sources</td>
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<td>ii. No comment should appear under sign off. Be sure reason in #1 and comments under department sign off match.</td>
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<td>6.yy. HRT 213L – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.zz. HRT 214 – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.aaa. HRT 215 – CHANGE</td>
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<td>6.bbb. HRT 216 – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.ccc. HRT 218 – CHANGE</td>
</tr>
<tr>
<td></td>
<td>i. #12: Update sources</td>
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</table>
ii.  #22: limit to ag tech students in relevant programs (on & off campus). If can’t do this, remove change here and then go back to overriding ag tech students. Work with Dr. M.

iii.  Get a sign off from CSS.

<table>
<thead>
<tr>
<th>Approved</th>
<th>6.ddd. HRT 310 – CHANGE</th>
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<tbody>
<tr>
<td>Approved</td>
<td>6.eee. HRT 323 – CHANGE</td>
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<tr>
<td>Approved</td>
<td>6.fff. HRT 334 – CHANGE</td>
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<td></td>
<td>i.  On form, make change to show new course # in #3.</td>
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<td>6.ggg. HRT 335 – DELETE</td>
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<tr>
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<td>6.hhh. HRT 336 – NEW</td>
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<tr>
<td>Tabled</td>
<td>6.iii. HRT 361 – CHANGE</td>
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<tr>
<td>Tabled</td>
<td>6.jjj. HRT 401 – CHANGE</td>
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<tr>
<td>Tabled</td>
<td>6.kkk. HRT 407 – CHANGE</td>
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<tr>
<td>Tabled</td>
<td>6.iii. HRT 361 – CHANGE</td>
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<td>6.mmm. HRT 432 – CHANGE</td>
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<tr>
<td>Information</td>
<td>7. Associate Dean Comments</td>
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<td>•  SPDC up next meeting with all course changes related to PCR.</td>
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<td>•  PCR are starting to roll in, with several departments done and in process.</td>
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<td>Approved</td>
<td>8. Adjourn</td>
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</tbody>
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Meeting adjourned at 9:45am

72 Items, 70 for voting: 62 approved, 8 tabled
Minutes respectfully submitted by Janice Siegford, October 16, 2013