Members Present: Dan Buskirk, James Crum (Chair), Shari Dann, Chris DiFonzo, Fei Pan, Brent Ross. Ex-officio: Zey Ustunol (UCC Representative), Kelly Millenbah & Rick Brandenburg (CANR Dean’s Office)

Guests (Dept): Sue Selke for PKG courses; Jim Hilker for ABM/EEP/FIM

Meeting began at: 2:00 pm

<table>
<thead>
<tr>
<th>Action</th>
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| Approved | 2. Approval of agenda  
*Note addition of FIM 439 as item 6y; item 6r is EEP 255 |
| Approved | 3. Approval of minutes from 12 Nov, 2014 meeting |
| Information | 4. UCC update – Zey Ustunol & Kelly Millenbah |
| none | 5. Old Business |
| Approved | 6. New Business |
| Approved | 6a. PKG 221 - course change  
*Restricting enrollment to packaging majors  
#10 typo in course objectives (if you want to fix it)  
#22 weren’t meant to change. PHY courses missing. |
| Approved | 6b. PKG 315 - course change  
*Updating prerequisites  
#30 needs percentage for grading |
| Approved | 6c. Agribusiness Management BS – program change  
*Add two new required courses and require experiential learning  
#15 new program description  
(2) change reference to EEM  
(3) - credits appear to add up to 74-75  
- alphabetize the courses by code  
- (a) (b) (c) switch EEM courses back to EEP  
- Remove (e), MTH 124, and place under (a). Re-letter remaining requirements accordingly.  
- (h) wording is confusing. Reword to make it clearer that students must take two science courses in a different discipline.  
- (h) change reference to EEM  
-(i) Study abroad option could read “Three credits associated with a study abroad program, as approved by academic advisor.”  
- switch order of (h) and (i)  

#19 say no students are impacted  
*Make sure to get sign-offs from all units represented in the course list. |
| Approved | 6d. Agribusiness Management MNUN – program change  
*changing specialization to a minor |
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<tr>
<td>#15 New program description, ‘specialization’ is still in description (3). “Two of the following courses; one must be at the 300-or 400-level”</td>
<td>#19 say no students are impacted</td>
</tr>
<tr>
<td>* Comment from Dr. Millenbah: For the learning outcomes in the minor vs major, stress difference in depth rather than subject. *Make sure to get sign-offs from all units represented in the course list.</td>
<td></td>
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<tr>
<td>Approved</td>
<td>6e. Environmental Economics &amp; Management BS– program change</td>
</tr>
<tr>
<td>*changing name of program from EEP to EEM</td>
<td>*changing specialization to a minor</td>
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<tr>
<td>#15 b &amp; d Check that the term ‘Environmental Economics and Management’ is used throughout, instead of just environmental economics. Also change references to EEM if present.</td>
<td>#15 old and new program description - remove words ‘hide text’</td>
</tr>
<tr>
<td>#15 program description</td>
<td>#15 new program description ....”consists of 18 to 19 credits”</td>
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<tr>
<td>* weird font in paragraph one</td>
<td>(2) remove references to EEM</td>
</tr>
<tr>
<td>(2) change reference to EEM</td>
<td>(3) Alphabetize the courses by code.</td>
</tr>
<tr>
<td>(3) - credits appear to add up to 74-75</td>
<td>* For the learning outcomes in the minor vs major, stress difference in depth rather than subject.</td>
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<tr>
<td>-alphabetize the courses by code</td>
<td>*Make sure to get sign-offs from all units represented in the course list.</td>
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<tr>
<td>- (a) (b) (i) switch EEM courses back to EEP</td>
<td>Approved</td>
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<td>- remove (f) MTH 124, and place under (a). Re-letter remaining requirements accordingly.</td>
<td>6f. Environmental Economics MNUN– program change</td>
</tr>
<tr>
<td>- (g) wording is confusing. Reword to make it clearer that students must take two science courses in a different discipline.</td>
<td>*Add two more required courses and require experiential learning</td>
</tr>
<tr>
<td>- move (g) to the end of the list</td>
<td>#15b change reference to EEM</td>
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<td>- (i) Study abroad option could read “Three credits associated with a study abroad program, as approved by academic advisor.”</td>
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<td>#19 say no students are impacted</td>
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<td>* Make sure to get sign-offs from all units represented in the course list.</td>
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| #15 new Program | (2) change references to EEM  
| (3) indicate that total credits add up to 74-75.  
| - alphabetize the courses by code  
| - (a) (b) (c) switch EEM courses back to EEP  
| - remove (f) MTH 124, and place under (a). Re-letter remaining requirements accordingly.  
| - (g) wording is confusing. Reword to make it clearer that students must take two science courses in a different discipline.  
| - move (g) to the end of the list  
| - (i) Study abroad option could read “Three credits associated with a study abroad program, as approved by academic advisor.”  
| #19 say no students are impacted  
| *Make sure to get sign-offs from all units represented in the course list.* |
| Approved | 6h. Food Industry Management MNUN – program change  
| *changing specialization to a minor  
| #15d correct grammar of “by taking the Minor…by taking the FIM program”  
| #15 new program description still has the word ‘specialization’  
| - alphabetize the courses by code  
| #19 say no students are impacted |
| Approved | 6i. ABM 203 – new course  
| #1 suggestion: “New course to teach data analysis tools needed in upper level courses”  
| #4 remove slash  
| #5 suggestion: Introduction to data analysis tools used in food systems management.  
| #8 correct number of students  
| #10 rewrite as student-centered outcomes  
| #13 change reference to EEM  
| #19 change reference to EEM  
| #20 say ‘none’  
| #24 remove the verbiage  
| #30 provide grading percentages |
| Approved | 6j. ABM 303 – new course  
| #1 suggestion: To fill a curricular void  
| #5 suggestion: Managerial economics focusing on agribusiness and management applications case studies(??)  
| #7 change reference to EEM  
| #10 rewrite as student-centered outcomes  
| #13 remove reference to EEM  
| #24 same courses already required in #22, so delete these  
| #30 provide grading percentages |
| Approved | 6k. ABM 400 – course change  
<p>| #1 add recommended background |</p>
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| Approved | 6l. ABM 422 – course change  
   #1 change prerequisites and recommended background |
| Approved | 6m. ABM 425 – course change  
   #1 change prerequisites and recommended background |
| Approved | 6n. ABM 427 – course change  
   #1 change prerequisites and recommended background |
| Approved | 6o. ABM 430 – course change  
   #1 change prerequisites and recommended background |
| Approved | 6p. ABM 435 – course change  
   #1 change prerequisites |
| Approved | 6q. ABM 437 – course change  
   #1 change prerequisites |
| withdrawn | 6r. EEP 255 – course change |
| Approved | 6s. EEP 260 – course change  
   *change interdepartmental status (#6)  
   #13 should read ABM, FIM, and EEP |
| Approved | 6t. EEP 320 – course change  
   * change recommended background  
   #13 correct specialization to minor (?)  
   #24 correct the structure of the rec. background statement if appropriate |
| Approved | 6u. EEP 404 – course change  
   * change prerequisites and recommended background |
| Approved | 6v. EEP 405 – course change  
   * change recommended background and interdepartmental status  
   #13 correct required and selective audience as appropriate |
| Approved | 6w. EEP 460 – course change  
   * change recommended background |
| Approved | 6x. FIM 335 – course change  
   * change prerequisites and recommended background |
| Approved | 6y FIM 439 – course change  
   * change prerequisites  
   #14 add that this is a major course |
| Approved | 6z. FIM 460 – course change  
   * change prerequisites and recommended background  
   * credit change from 4 to 3 |
| None | 7. Associate Dean Comments |

Meeting adjourned at: 3:00  
29 Items: 28 for voting = 27 approved & 1 withdrawn  
Minutes submitted by C.D. DiFonzo, 26 Nov. 2014