Minutes of the CANR College Curriculum Committee (CCC)
18 October 2019

Members Present: George Berghorn, Chris DiFonzo (Sec), Linda Garrow, Luke Reese, Jim Schneider, Karen Waite (Chair). Ex-officio: Kelly Millenbah (CANR Dean's Office)

Guests (Dept): M-H. Li (SPDC); S. Safferman (BAE); J. Miesel & J. Crum (PSMS);
          M. Everett & D. Bessette (CSUS)

Meeting began at 8:30 am

Action	Agenda Item
Approved	2. Approval of agenda for 18 October 2019
Approved	3. Approval of minutes from 4 October 2019
	4. Old Business
Approved *Dr. Millenbah will work w/ SPDC to clean up forms and submit*	4a. PDC Graduate Certificate – New Program **Note on the first course, PDC803, under #7, statement says to process change with the URR certificate, not GRC2 program. Clean up throughout.* #15 description – refers to concentrations, further on it describes certificates #15 under the educational objectives, make the style of REDC requirements mirror the URR requirements (for ex, the REDC text has 'students will learn…"; the URR header is underlined). *In the URR concentration, "learn about" is not an 800-level objective *Admission: there are preferred degrees listed for the program, but #16 says any MSU grad student and anyone else via life-long can eb admitted. SPDC should determine who and how background will be checked for admission.
	<u>Comments on PDC courses in general</u> #7a & b: process request with XXX. The statements should be similar on all forms. #13 Be consistent w/ target audience throughout #23 This statement can be removed (since admission to program requires an undergraduate degree) #24 Be consistent with recommended background
Approved	4b. PDC 803 – New course #10 clean up typos #13a Certificate still has the incorrect name in the required audience #13b leave blank #15 eliminate reference to technology #19 PDC 40 does not exist. PDC 403? Note: SPDC must decide a student can take PDC 403 as an UGRA) and PDC 803 in the certificate. If not, then PDC 403 could be listed as an alternative course in the certificate (ie take 403 or 803)

Approved	4c. PDC 853 – New course See #7, #13, #23, #24
Approved	4d. PDC 858 – New course See #7, #13, #23, #24
Approved	4e. PDC 859 – New course See #7, #13, #23, #24
Approved	4f. PDC 878 – New course See #7, #13, #23, #24 #18 SPDC must decide a student can take UP 488 as an UGRA and PDC 878 in the certificate. If not, then UP 488 could be listed as an alternative course in the certificate (ie take UP 488 or PDC 878)
	5. New Business
Approved	5a. BE 484 - Course change #1 remove the reference to corequisites #13 simplify target as BE & ENE students (remove rest of statement) #30 add %s
Approved	5b. CSS 202L - Course change
Approved	5c. CSS 313 - Course change #4 Remove extra (W) from the title; correct the SIS title so (W) is visible.
Approved	5d. CSS 411 – New course #5 Cut by half. A Suggestion: "The role of fire in cultivated and natural environments. Use of fire by humans. Combustion, etc etc…." #13 CANR (not ANR) #20 check FOR course numbers. FOR 412=215. FOR 491=413; No FOR 312 #24 clean up course list * remove JJ Kells as department sign off, add name of new PSMS Chair (contact Lisa Duffey in Deans office)
Approved	5e. CSS 499 - Course change
Approved	5f. CSUS 459 – New course #5 Cut by half. A Suggestion: "Policies regarding clean energy systems, transitions, and sovereignty. Social, cultural, economic and ecological impacts of clean energy. " #7a remove reference to ESS major * Add BE and ME as courtesy sign offs
Information	6. UCC Update * UCC replacement still in process by CAC

Information	7. Associate Dean's Comments * As part of SIS implementation, all grad handbooks must match the academic program catalog. 14 CANR programs will have to update their verbiage. * provost search information within ~1 month?

Meeting adjourned at 9:50 am   Minutes submitted by C.D. DiFonzo, 19 Oct 2019

Quick Summary

Items			agendas/		Courses			Programs approved		
#	info	for voting	mins	tabled	new	change	delete	new	change	delete
16	2	14	2	-	7	4	-	1	-	-