I  The meeting was called to order by Chair Mike Darre at 2:12 pm. Members present: Marilyn Altebello, Rhonda Brownbill, Mike Darre, George Elliott, Cameron Faustman, Sal Frasca, Susan Gregoire, Gary Kazmer and Mark Rudnicki. (Excused: Pat Jepson)

II  The Minutes of December 3, 2010 were approved as distributed.

III Old Business:
   A. The committee had another discussion of departmental admission procedures and requirements for transfer students and felt that the departments cannot go below the minimum college level but could exceed college requirements as necessary to fulfill professional and other requirements.

   B. Another issue discussed was “What is to be done with students who are not in good standing academically and wish to change majors? If the student is not satisfied with their current CANR major, but do not currently have the grades or met other requirements to transfer to another major, either within or outside the CANR, then the best advice is for them to go the ACES until they meet the new requirements, rather than spin their wheels in a major and not progressing.

IV. New Business
   A. Allied Health Science moved to approve the following actions:
      1. Revise DGS 4246 (Contemporary Issues in Human Genetics) to change prerequisite from “basic knowledge of genetics,” to prerequisite or co-requisite “MCB 2400, 2410 or another course in genetics approved by the instructor.” Effective Fall 2011.

      **Current Catalog copy:**
      4246. Contemporary Issues in Human Genetics
      Both semesters. Three credits. Prerequisite: Basic knowledge of genetics; open to juniors or higher.
      Historical and contemporary issues relevant to human genetics practice, research, education and ethics.

      **Revised Catalog copy: (change prerequisite)**
      4246. Contemporary Issues in Human Genetics
      Both semesters. Three credits. Prerequisite or co-requisite: MCB 2400, 2410 or another course in genetics approved by the instructor; open to juniors or higher.
      Historical and contemporary issues relevant to human genetics practice, research, education and ethics.
Motion Passed CANR CC 10-11-61

C. Other Departmental Business. None

V. Report from Academic Programs: None

VI. Other Business - None

VII. The meeting adjourned at 2:40 pm. The next meeting is March 4, 2011