I. The meeting was called to order at 2:07 pm by Chair Darre. Members present: Marilyn Altobello, Dick Clark, Mike Darre, George Elliott, Cameron Faustman, Sal Frasca, Susan Gregoire, Gary Kazmer and Morty Ortega. Pat Jepson was excused from the meeting.

II. The minutes of December 5, 2008 were approved as distributed.

III. Old Business: None

New Business:

A. AGNR Business
   Pre-Teaching Ag Sciences – After some discussion on which form this should be filled in on, the motion to approve was tabled till the next meeting.

B. Proposed changes to the Forest Resources Concentration

   CURRENT CATALOG COPY

   Forest Resources
   All of the following: ARE 3434 or 3434W; EEB 4250 or 4253; NRME 2315, 2415, 3125, 3335, 3475, 3690, 4455

   REVISED CATALOG COPY (CHANGES AS APPROVED BY CANR COLLEGE ON 2/6/09)

   Forest Resources
   All of the following: ARE 3434 or 3434W; NRME 2315, 2415, 3125, 3252 or 4575, 3335, 3475, 3690, 4455; PLSC 3840

   Bold denotes changes.

   It was moved by Morty Ortega and seconded by Dick Clark to adopt the proposed changes to the Forest Resources Concentration. Motion passed. CANRCC 08-09-79

C. REVISE: Minor Plan of Study in Wildlife Conservation

   CURRENT CATALOG COPY

   Wildlife Conservation
   This minor provides students with a basic understanding of wildlife resources management. Students will be required to complete at least 18 credits that include a common core for all students and a selection of courses based on a specific area of interest. Any student but Natural Resources majors can graduate with this minor.
Students will be required to complete NRME 2315 and 3335 and twelve or more credits from the following courses: NRME 2000, 2415, 3105, 3201, 3205, 3305 (EEB 3307), 3345, 3355, 3365, 4335, or 4455. At least 12 of the credits taken to satisfy the minor must be from courses that are not required for the student’s major or other minors within the College of Agriculture and Natural Resources. Students must earn a combined grade point average of 2.5 or higher for all courses listed above. The minor is offered by the Department of Natural Resources Management and Engineering.

REVISED CATALOG COPY (CHANGES AS APPROVED BY CANR COLLEGE ON 2/6/09)

Wildlife Conservation
This minor provides students with a basic understanding of wildlife resources management. Students will be required to complete at least 18 credits that include a common core for all students and a selection of courses based on a specific area of interest. Any student but Natural Resources majors can graduate with this minor. Students will be required to complete NRE 1315 and 3335 and nine or more credits from the following courses: NRE 3201, 3105, 3305 (EEB 3307), 3345W, 3355, 3365, 3699 (wildlife topic related), 4335, 4689 (wildlife topic related), 4697W (wildlife topic related); and three or more credits from the following courses: NRE 2000, 2415, 3205, 3475. At least 12 of the credits taken to satisfy the minor must be from courses that are not required for the student’s major or other minors within the College of Agriculture and Natural Resources. Students must earn a combined grade point average of 2.5 or higher for all courses listed above. The minor is offered by the Department of Natural Resources Management and Engineering.

Bold denotes changes.
It was moved by Morty Ortega and Seconded by George Elliott to approve the revisions to the Minor in Wildlife Conservation. Motion Passed with one abstention. CANRCC 08-09-80

D. REVISION: Resource Economics Major (New Text)
(The addition of the words “or more” to the first line of the catalog copy)

Concentrations in Resource Economics
Resource Economics majors may concentrate in one or more of the following areas: Marketing and Business Management, Environmental Economics and Policy, and International Development. Majors choosing a concentration must take at least three courses from Group A and a sufficient number from Group B so that the total number of
credits earned from both groups is at least 18.

**Marketing and Business Management**
Group A: ARE 3210, 3215, 3222, 3225, 4217

Group B: ARE 3221, 3260, 3434, 3450, 4275, 4279, 4464, 4981, 4993, 4995, 4999; ECON 2411

With the approval of the advisor, additional courses in ARE or in related fields can be used to fulfill the 36 credit requirements for the major with this area of concentration.

**Environmental Economics and Policy**
Group A: ARE 3260, 3434, 4444, 4462, 4464

Group B: ARE 3210, 3235, 3255, 3436, 3437, 4444, 4217, 4438, 4991, 4993, 4995, 4999; GEOG 2100; NRME 3245.

With the approval of the advisor, additional courses in ARE or in related fields can be used to fulfill the 36 credit requirements for the major with this area of concentration.

**International Development**
Group A: ARE 3255, 3260, 3434, 3437, 4444, 4464

Group B: ARE 3210, 3215, 4279, 4981, 4991, 4993, 4995, 4999; ANTH 3151; ECON 2456, 3421 or 3421W, 3473 or 3473W, GEOG 2100, 3100; POLS 3402, 3406, 3410; SOCI 3701; WS 3216, 3267.

With the approval of the advisor, additional courses in ARE or in related fields can be used to fulfill the 36 credit requirements for the major with this area of concentration.

It was moved by Marilyn Altobello and Seconded by Morty Ortega to approve the revisions to the Resources Economic Major. Motion Passed. CANRCC-08-09-81

IV. **Other Business**
A. Mike Darre will provide a draft of by-laws governing the CANR C&C committee to the members prior to the March meeting for discussion.

V. **Report from Academic Programs.**
A. A verification of requirements for minors in the CANR form was distributed. With the recent rescission of the overlap restriction as a college requirement, it was left up to the individual departments to determine the level of overlap to be allowed between majors and minors within college. This listing allows the departments to see all the minors and make a decision. The decisions from the departments is to be provided to the academic programs office for inclusion at the April CANR C&C committee meeting.

B. Study Abroad programs were also discussed. It was felt that CANR could be more involved with developing more opportunities for our students and streamlining the process for our students. The advantage of working with the study abroad office is that they have a good understanding of the legal matters involved with students choosing to study abroad.
C. Dr. Faustman said that the CANR intranet site for the C&C committee is now running and will be available for placement of our minutes and other course forms.

VI. Adjourn: The meeting was adjourned at 3:47 pm. The next meeting will be on March 6, 2009 at 2 pm.