I. Welcome and Call to Order
   A. Meeting was called to order at 2:09 pm by Committee Chair Mike Darre. Members present: Rhonda Brownbill, Mike Darre, George Elliott, Cameron Faustman, Sal Frasca, Susan Gregoire, Pat Jepson, Gary Kazmer, and Morty Ortega. Linda Lee was excused.

II. Approval of the Minutes of November 6, 2009.
   A. The minutes of November 6, 2009 were approved.

III. Announcements:
   A. No new announcements.

III. Old Business:
   A. Dr Faustman commented on the proposed Bylaws and Operating Principles document stating that parts of it will fit into the college bylaws and the rest of the document will be a good addition to the college as operating principles for the CANR CCC.
   B. 1 credit “W” add on – taken in a later semester than the content part? Mike Darre noted that the “W” review subcommittee will be sending out a survey in the near future for faculty to voice their opinion on “W” courses and how they are offered.
   C. Drop NUSC 3235- Principles of Food Science. Motion was tabled at October 2 meeting. CANR CC 09-10-34 Since dropping the course will affect the Food Science minor offered in CANR it must be approved by all departments offering courses listed for the minor. Dr. Faustman contacted the departments involved and let them know that we need their approval to remove the course from the minor so we can officially drop the course. The departments involved are in discussion on how to best handle a replacement course.
   D. Course overlap for Minors in the CANR. Report by Dr. Pat Jepson.
   When the College of Agriculture and Natural Resources (CANR) initially established requirements for minors, the following overlap restriction was required for all CANR minors:

   “At least 12 of the credits taken to satisfy a 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.”

   This requirement was modified at the October 27, 2008 CANR faculty meeting. For each existing minor offered by CANR, the department(s) offering the minor(s) determined if the overlap
restriction would remain in effect or be removed. For new minors, departments will decide whether or not to include the overlap restriction when establishing requirements.

**Departmental Policies**

The following departments voted to keep the overlap restriction on minors (i.e. 12 credits of courses numbered 2000 level or higher must not overlap):
- Animal Science
- Natural Resources and the Environment
- Plant Science and Landscape Architecture

The following departments voted to remove the overlap restriction on minors (i.e. Overlap is allowed between minors and majors):
- Agricultural and Resource Economics
- Allied Health Sciences
- Nutritional Sciences
- Pathobiology and Veterinary Science

The following decisions were made regarding multi-department minors:
- Agricultural Biotechnology – Overlap allowed
- Aquaculture – Overlap allowed
- Equine Business Management – Overlap allowed
- Environmental Studies – 12 credits must **not** overlap
- Food Science – 12 credits must **not** overlap
- Therapeutic Horsemanship 12 credits must **not** overlap

Morty Ortega stated that he felt that the Minor in Wildlife Conservation offered by NRE should not have the credit overlap restriction and will re-visit this with the NRE faculty.

**IV. New Business**

A. Allied Health – It was moved to approve the following:
   1. For the information of the CANR CCC Allied Health will be adding a section of AH1200 - Introduction to Martial Arts, titled Royce Gracie Barzilian Jiu Jitsu and MMA. Effective Immediately

   2. **REVISE**: MT 3130 Infectious Disease Process I. Add statement: Not open to students who have passed MT 3131. Effective Immediately.

   **Current catalog description**

   **3130. Infectious Disease Process I**
First semester. Three credits. Two 1-1/2 hour lectures. Prerequisite: CHEM 2241 or 2443 or MCB 2000 or 3010 which may be taken concurrently. Open only to Medical Technology majors; others with the consent of Medical Technology Program Director. Fundamentals of microbial classification, structure, growth and metabolism. Principles of disease and epidemiology, mechanisms of pathogenicity and identification of bacteria and viruses causing human disease.

Revised catalog description

3130. Infectious Disease Process I
First semester. Three credits. Prerequisite: CHEM 2241 or 2443 or MCB 2000 or 3010 which may be taken concurrently. Open only to Medical Technology majors; others with the consent of Medical Technology Program Director. Not open to students who have passed MT 3131.

Motion Passed CANR CC 09-10-99

3. ADD INTD 3995 Introduction to Public Health. (See discussion and amendments below)
   Proposed Description
   Spring semester. Three credits. Open without consent to all juniors and seniors; open with instructor consent to freshmen and sophomores.
   Wolfe, Gregorio
   Introduction to Public Health (IPH) enables students to understand and appreciate public health, comprehensibly linking essential principles and fundamental concepts to practice in the real world. IPH provides students a basic foundation in: the emergence and evolution of public health; core functions and essential services; epidemiology and research design; health service systems’ workforce and infrastructure; health disparities and vulnerable populations; health determinants, disease burdens, and health interventions; informatics and communication; health promotion, education, and marketing; policy, law, and ethics; and applied public health practice – program planning, development, implementation, and evaluation. IPH is offered as an interdisciplinary course primarily suited for, but not limited to, Junior and Senior students eager to add to their academic portfolios and post-graduate career goals in sociology, allied health sciences, anthropology, medicine, law, business, and more.

This proposal generated a lot of discussion. After a discussion of the genesis of the course and how Allied Health fit into the offering of the course as an INTD it was the opinion of the committee that the course should not be offered as an experimental course under the INTD designation, but as an experimental course in AH. It was reasoned that since Allied Health was the only department on camps willing to sponsor the course, and since experimental courses are not cross-listed, (so AH/INTD is not a viable option) then it should be offered as AH 4095 for this first time. This would allow
the UCHC the opportunity to offer the course without having to go through all the extra hoops of INTD review and approval and provide the opportunity for UCHC and Allied Health to concentrate on advertising and get students to enroll in the course for the spring of 2010.

An amendment to the motion to approve INTD 3995 was proposed. It is proposed that the course be offered as AH 4095 Introduction to Public Health, with the proviso that UCHC will provide the instruction for the course and that the AH faculty approve of this change proposed by the CANR CCC.

The amendment was approved.

The Amended Motion to ADD AH 4095 Introduction to Public Health passed. CANR CC 09-10-100 Effective Spring 2010

B. Other Departmental Offerings and Business. None at this time. Linda Lee notified the chair that submission from ARE would be forthcoming for the December 4 meeting.

V. Report from Academic Programs
   1. Dr. Jepson noted that some faculty expressed concern about the plan of study being submitted by Dec 1, 2009. She explained that moving the due date to the semester before intended graduation was initiated by faculty who were concerned about students trying to change their course enrollments during their final semester, when it might be too late. Dr. Faustman said that he would be meeting with some people from the Registrar’s office to see about doing the whole plan of study on line, without having to re-copy most of the information from the progress report on people soft. He will let the committee know what he learns at the next meeting.

VI. Other Business None

VII. Adjourn – The meeting adjourned at 3: 28 pm. The next meeting will be on December 4, 2009 at 2 pm in WBY 2007.