I. Welcome and Call to Order
   A. The meeting was called to order at 2:06 pm by Committee Chair Mike Darre.
   Members present: Rhonda Brownbill, Mike Darre, George Elliott, Cameron Faustman, Susan Gregoire, Pat Jepson, Linda Lee, and Morty Ortega. Sal Frasca and Gary Kazmer were excused. Guests: Larry Silbart.

II. Approval of the Minutes of November 20, 2009.
   A. The minutes of November 20, 2009 were approved with some minor revisions.

III. Announcements:
   A. This will be the last meeting of the semester. The next meeting will be on February 5, 2010.

III. Old Business:

   A. INTD 3995 Introduction to Public Health (CANR CC 09-10-100)
      Dr. Larry Silbart presented information about the proposed offering of the INTD 3995 course as AH 4095. He stated that initial discussion of Public Health offerings by UCHC were started last May and that AH supported the offering of the course and were willing to be co-sponsors. He stated that it would be inappropriate to cross-list or offer the course as an AH course since their faculty will not participate in teaching the course, nor had any input into the development of the course. The UCHC faculty proposing the course did not want it to become a single department offering and thus pursued the INTD route because they felt it was truly an interdisciplinary subject. The INTD committee voted to approve the offering, with the proviso that a department offering undergraduate courses on the Storrs campus co-sponsor (or support) the offering, and that the college C&C committee approve the co-sponsorship. Silbart explained that this was just the first step toward developing an undergraduate curriculum in public health that the AHS faculty fully supports. He reiterated that no AH faculty will be involved with the first offering of the course thus there is no risk one way or the other. He urged the committee to reconsider their revision and approve the original version as INTD 3995.

      After further discussion by the committee it was moved to rescind the motion to change INTD 3995 to AH 4095.
      Motion passed. CANR CC 09-10-100A.

   B. It was moved to approve the Co-sponsorship of INTD 3995 by AHS.
      Motion Passed CANR CC 09-10-101
C. By Laws and Operating Principles document – Mike Darre will send out a copy of the last revision of the document for final review.

D. 1 credit “W” add on – taken in a later semester than the content part? (still in review by Senate CC W subcommittee)

E. Drop NUSC 3235- Principles of Food Science. Motion was tabled at October 2 meeting. CANR CC 09-10-34 (dropping the course will affect the Food Science Minor so it must approved by all departments involved with the minor, and a revision to the minor must be submitted.)

IV. New Business

A. Animal Science – It was moved to approve the following:

1. REVISE: ANSC 3122 Reproductive Physiology (remove restrictions of open only to juniors or higher)
   Current Catalog Copy:
   ANSC 3122. Reproductive Physiology. Second semester. Three class periods and one 3-hour laboratory period. Prerequisite: Open only to juniors or higher. Milvae.
   A study of the reproductive anatomy and physiology of domestic animals. Laboratory will include macro and micro anatomy, hormone action, and techniques used in reproductive management of domestic animals. A fee of $75 is charged for this course.

   Proposed Catalog Copy:
   ANSC 3122. Reproductive Physiology. Second semester. Three class periods and one 3-hour laboratory period. Milvae.
   A study of the reproductive anatomy and physiology of domestic animals. Laboratory will include macro and micro anatomy, hormone action, and techniques used in reproductive management of domestic animals. A fee of $75 is charged for this course.

Motion Passed CANR CC 09-10-102

B. Agriculture and Resource Economics – It was moved to approve the following:

1. REVISE: ARE 4275 Agribusiness Management and Entrepreneurship
   (change in title and prerequisites to better reflect the course content and requirements.)
   Current Title and Catalog Copy:
   ARE 4275 Agribusiness Management and Entrepreneurship
   (275) First semester. Three credits. Prerequisite: ARE 1150 or ECON 1201; open to juniors or higher Management techniques for achieving the merchandising objectives and standards of the firm with maximum efficiency in the use of capital, personnel, facilities and equipment. Directed towards those students who plan to enter agribusiness.

   Revised Title and Catalog Copy: ARE 4275 Managerial Economics
   First semester. Three credits. Prerequisite: one of MATH 1071Q, 1110Q, 1120Q, 1131Q, or 1151Q; STAT 1000Q or STAT 1100Q; ARE 1150 or ECON 1201 open to juniors or higher Management techniques for achieving the economic objectives and standards of the firm with maximum efficiency in the use of capital, personnel, facilities and equipment. Directed towards those students who plan to enter agribusiness.
Motion Passed with suggested revisions to the syllabus. CANR CC 09-10-103

2. REVISE: List of courses that meet the requirements of the Resource Economics concentration for Environmental Science majors. Add an existing course ARE 4444 Economics of Energy and the Environment to the list.
   Current Catalog Copy:
   **Resource Economics** - Students must take 15 credits from the following: ARE 3260, 3434, 3436, 3437, 3450, 4438, 4462, 4464, 4999 and up to one additional ARE course numbered 3000 - level or above with prior Advisor approval.

   Revised Catalog Copy:
   **Resource Economics** - Students must take 15 credits from the following: ARE 3260, 3434, 3436, 3437, 3450, 4438, 4462, **4444**, 4464, 4999 and up to one additional ARE course numbered 3000 - level or above with prior Advisor approval.
   Motion Passed CANR CC 09-10-104

3. ADD: ARE 6495 (Graduate Research Seminar), repeatable for credit and to be taken on an S/U basis.
   Motion Passed CANR CC 09-10-105

V. Report from Academic Programs
   A. Dr. Faustman reminded the committee that Dr. Linda Lee is not only retiring from the C&C Committee, but is retiring from the University at the end of the month. The group congratulated her and wished her all the best in the future.

   B. Dr. Jepson asked if our interpretation of the restriction clause in our minors (At least 12 credits must not duplicate courses used in the student’s major, or in other minors in the College of Agriculture and Natural Resources) is restricted to just required courses, the courses used to meet the 36 credit rule or both? It would seem logical to mean those courses required. This may impact some students, especially in the nutrition minors.

   C. Dr. Faustman reminded Mike Darre that a summary report of the CANR CC committee business will be provided at the December 21 CANR Faculty meeting.

VI. Other Business: None

VII. Adjourn –The meeting adjourned at 3: 18 pm. The next meeting will be on February 4, 2009 at 2 pm in WBY 2007.