I. Welcome - Announcements – Members present: The Meeting was called to order at 1:25 pm by chair Mike Darre. Members present: Rhonda Brownbill, Sal Frasca, Susan Gregoire, Pat Jepson, Deepak Joglekar, Gary Kazmer, Harrison Yang (Excused: Stephanie Mazerolle, Tom Meyer, and Kristin Schwab)

II. Old Business:
   A. Mike Darre noted that he would be meeting with the people in IT about the Electronic CAR form ready and asked for any changes. A brief discussion ensued about the form, some of the elements under course numbering and how a printout looks. Mike will report back at the next meeting of how changes will be implemented.

III. New Business:
   A. The Department of Agriculture and Resources Economics proposes the following:

Current catalog description

Concentrations. 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, 4275. Group B. ARE 3221, 3260, 3434, 3450, 4279, 4464, 4981, 4991, 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, 3436, 3437, 3450, 4217, 4305, 4438, 4981, 4991, 4993, 4995, 4999; GEOG 2100; NRE 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 3260, 3434, 3437, 4305, 4444, 4464. Group B. ARE 3210, 3215, 4279, 4981, 4991, 4993, 4995, 4999; ANTH 3151; ECON 2456, 3421/W, 3473/W; GEOG 2100, 3100; POLS 3402, 3406, 3410; SOCI 3701; WGSS 3216, 2267.
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.

Revised Catalog description

Concentrations. 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 are required to complete 18 credits
from the list of specified courses for a given concentration. A minimum of nine credits of ARE courses at the 3000-level or above are required for each concentration.

**Marketing and Business Management:** ARE 3210, 3215, 3221, 3222, 3225, 4217, 4275, 4279; ECON 2411; with approval of advisor up to 3 credits of any 3000 level or above course. 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:** ARE 3260, 3434, 3437, 4305, 4438, 4444, 4462, 4464; GEOG 2100; NRE 3245; with approval of advisor up to 3 credits of any 3000 level or above course. 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:** ARE 3260, 3434, 3437, 4279, 4305, 4444, 4464; ANTH 3151, 3325; ECON 2440, 2456, 3421/W, 3473/W; GEOG 2100, 3100; POLS 3402, 3410; SOCI 3701; WGSS 3216, 2267; with approval of advisor up to 3 credits of any 3000 level or above course. 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.

MOTION PASSED CAHNR CC 14-15-11


**Current catalog description**

The minor will provide an overview of marketing, management, and financial principles and concepts in agribusiness. Analytical and applied decision-making skills are emphasized. All students are required to complete 15 credits from the following courses: ARE 3210, 3215, 3221, 3222, 3225, 3260, 4217, 4275, 4464; HORT 3540; ANSC 3452, or 4662W, any 3000-level or above ARE course, if approved by minor advisor. Note: ARE 1150 may be required for some 3000-level or above Agricultural and Resource Economic courses. Other courses listed may have additional prerequisites as well.

Students must earn a combined grade point average of 2.5 or higher for all courses listed above. This minor is not open to Resource Economics majors who are concentrating in Marketing and Business Management.

The minor is offered by the Department of Agricultural and Resource Economics.

**Revised Catalog description**

The minor will provide an overview of marketing, management, and financial principles and concepts in agribusiness. Analytical and applied decision-making skills are emphasized. All students are required to complete 15 credits from the following courses: ARE 3210, 3215, 3221, 3222, 3225, 3260, 4217, 4275, 4279, 4464; HORT 3540; ANSC 3452, or 4662W, any 3000-level or above ARE course, if approved by minor advisor. Note: ARE 1150 may be required for some 3000-level or above Agricultural and Resource Economic courses. Other courses listed may have additional prerequisites as well.
Students must earn a combined grade point average of 2.5 or higher for all courses listed above. This minor is not open to Resource Economics majors who are concentrating in Marketing and Business Management.

The minor is offered by the Department of Agricultural and Resource Economics.

MOTION PASSED CAHNR CC 14-15 -12

B. The Department of Natural Resources and the Environment proposes the following:

1. ADD: NRE 3xxx Sustainable Urban Ecosystems (3 credits). Moved by Harrison, Seconded by Gary.

After some discussion, it was suggested that this course be taught as an experimental 4695 course for the first offering by this new faculty member, since it would probably not make the course catalog for spring 2015. Since we did not know the feeling of the NRE faculty it was moved to table the motion.


IV. Report from Academic Programs:

Pat Jepson spoke about several items that are in the works.

1. An electronic Plan of Study (Fully – online) is being worked on and might be available by the spring semester if all goes well.

2. There is also an electronic School Change Form in the works.

3. There is a form on the CLAS site for student to declare minors. They can go to ppc.uconn.edu for the instructions and the form.

4. Catalog copy will be due by Nov 1, so must finish up any submission prior to that date.

5. There was a discussion about PVS setting up and internship course

6. There was a discussion about forms for additional degrees, and students should be directed to the academic programs office for more information on that.

V. Other Business: None.

VI. Time and Place of next meeting. October 3, 2014. 1:15 pm WBY 209

VII. The meeting was adjourned at 2:35 pm.