I. Welcome - Call to order by Chair Mike Darre at 1:35 pm.

Members present: Mark Brand, Emma Bojinova Rhonda Brownbill, Mike Darre, Sal Frasca, Pat Jepson, Gary Kazmer, Tom Meyers, Jon Rizzo, and Lauren Wilson. Guest: Sara Tremblay

II. Old Business:

   The Departments of Agriculture and Natural Resources, and Extension propose the following:

   1. ADD: AGNR 5500 Leadership Development in Extension Education. Effective Fall 2016

   Discussion: The syllabus does not delineate the difference in requirements for the graduate students as opposed to the undergraduates taking this joint taught course with AGNR 4500. The catalog description needs to add the statement “Not open to students who have passed AGNR 4500”

   MOTION TABLED CAHNR CC 15-16-121  TABLED

III. New Business:

A. Environmental Studies proposes the following:

   1. ADD: EVST/ANTH 3340 Culture and Conservation. (CAR 1942) Effective Spring 2018. (Tom and Gary)

      Proposed Catalog Copy:
      EVST 3340 Culture and Conservation. Three credits. Also offered as ANTH 3340. Interdisciplinary analysis of conservation and the human-environment relationship from a cross-cultural perspective. Major topics include environmental ethics, climate change, natural disasters, health, and environmental justice.

      Discussion: the committee suggested that the catalog copy be fixed to reflect what is written above. Also have ANTH revise theirs to reflect the same but with ANTH 3340 and also offered as EVST 3340 in the copy. Also add a letter grading scheme to the syllabus.

      MOTION PASSED (With revisions) CAHNR CC 16-17- 72

B. The Department of Plant Science and Landscape Architecture proposes the following:

   1. REVISE: SPSS 3240 Plant Breeding and Biotechnology. Change in title, prerequisites, and Catalog copy. (CAR 2843) Effective Spring 2018 (Mark and Sal)

      Discussion: Because of the extensive changes to the title, prerequisites and catalog copy, the committee suggest that this course be dropped and then add
with a new number. Similar action should be taken with SPSS 5240, 3250 and 5250, making sure to differentiate the academic rigor required of the graduate level from the undergraduate level of the courses.

MOTION TABLED CAHNR CC 16-17-73

2. REVISE: PLSA Minors: Sustainable Food Crop Production, Ornamental Horticulture, Integrated Pest Management, and Turfgrass Management. Putting the SPSS course codes into the minors. (Mark and Lauren)

Proposed Revised Catalog Copy

Minors:

Sustainable Food Crop Production
This minor provides an overview of issues related to sustainable food crop production within the context of environmental stewardship. Not open to students declaring the Sustainable Agriculture concentration in the Sustainable Plant and Soil Systems major.

Students must complete a minimum of 15 credits including: SPSS 2100, SPSS 2500 and SPSS 2620 and two of: SPSS 1150, SPSS 3550, SPSS 3620, SPSS 3810, SPSS 3820, SPSS 3830, SPSS 3840, SPSS 3990.

To include 3990 Field Internship, the learning contract and plan of work must be approved by the Minor Advisor.

Students must earn a combined grade point average of 2.5 or higher for all courses listed above.

Minor Advisor: Gerald Berkowitz

Ornamental Horticulture
The minor in Ornamental Horticulture provides an introduction to the production, maintenance and use of plants to enhance human environments. Not open to students declaring the Environmental Horticulture concentration in the Sustainable Plant and Soil Systems major.

All students are required to complete a minimum 15 credits including SPSS 3640 and:

- 6 credits from among: SPSS 2430, SPSS 3410, SPSS 3560
- 3 credits from among: SPSS 2520, SPSS 3530, SPSS 3550, SPSS 3660, SPSS 3670
- 3 credits from among: SPSS 3810, SPSS 3820, SPSS 3830, SPSS 3840

At least 12 credits must not duplicate courses used to satisfy the 36 credit requirement for the student’s major, or for another minor in the College of Agriculture, Health and Natural Resources. Students must earn a combined grade point average of 2.5 or higher for all courses listed above.

Minor Advisor: Jessica Lubell

Integrated Pest Management
The minor provides an introduction to fundamentals of plant health and integrated pest management in agronomy, horticulture and turfgrass systems. Not open to students in the Sustainable Plant and Soil Systems major.
All students are required to complete SPSS 3840 and:

- Three of the following: SPSS 3800, SPSS 3810, SPSS 3820, SPSS 3830.

Students must earn a combined grade point average of 2.5 or higher for all courses listed above.

Minor Advisor: Ana Legrand

**Turfgrass Management**

The minor in Turfgrass Management provides an introduction to the management and maintenance of turfgrasses used for aesthetics (residential and commercial lawns, parks, institutional grounds), recreation (golf courses, athletic and sports fields), and functional purposes (sod farms, highway medians, inland and coastal erosion control sites, conservation). This minor will also assist those interested in sales, marketing, or any other business aspects of industries associated with turfgrass and ornamental horticulture. Not open to students declaring the Turfgrass Science concentration in the Sustainable Plant and Soil Systems major.

All students are required to complete a minimum of 15 credits including:

- SPSS 1100, SPSS 2120, SPSS 3150, SPSS 3800.
- One of the following: SPSS 3100, SPSS 3300, SPSS 3620, SPSS 3810, SPSS 3820.

At least 12 credits must not duplicate courses used to satisfy the 36 credit requirement for the student’s major, or for another minor in the College of Agriculture, Health and Natural Resources. Students must earn a combined grade point average of 2.5 or higher for all courses listed above.

Minor Advisor: Steven Rackliffe

**MOTION PASSED CAHNR CC 16-17-74**

C. The Department of Nutritional Sciences proposes the following:

1. **REVISE**: Didactic Program in Dietetics program requirements, Effective Fall 2017 (Rhonda and Gary)

   **Current Catalog Copy:**

   **Didactic Program in Dietetics**

   Nutritional Science students preparing to apply for a dietetics internship in preparation to become registered dietitians may enroll in the Didactic Program in Dietetics at the University of Connecticut which is currently granted accreditation by:

   Accreditation Council for Education in Nutrition and Dietetics (ACEND)
   216 W. Jackson Blvd.
   Chicago, IL 60606-6695
   **Phone:** (312) 899-5400, (800) 877-1600
To declare a concentration in the Didactic Program in Dietetics within the Nutritional Sciences major, students must have a minimum of 60 credits, a cumulative GPA of 2.7 or higher, and have successfully completed the following courses:

- **N USC 1165** and **2200** with a B grade or better;
- **CHEM 1124Q** and **1125Q** or **1127Q** and **1128Q**; **CHEM 2241** or **2443** and **2444**; and
- **BIOL 1107**, with a C grade or better.

To earn a verification statement, students must meet the above grade requirements; complete the core requirements for all Nutritional Sciences majors; and earn a Didactic Program in Dietetics GPA of at least 2.7 by successfully completing the following courses:

- **MCB 2610**;
- **AH 4242** or **EPSY 3010**; **AH 4244**;
- **STAT 1000Q** or **1100Q**;
- **SOCI 1001** or **PSYC 1100**.

Revised Catalog Copy:

Didactic Program in Dietetics

Nutritional Science students preparing to apply for a dietetics internship in preparation to become registered dietitians may enroll in the Didactic Program in Dietetics at the University of Connecticut which is currently granted accreditation by:

Accreditation Council for Education in Nutrition and Dietetics (ACEND)
216 W. Jackson Blvd.
Chicago, IL 60606-6695
**Phone:** (312) 899-5400, (800) 877-1600

To declare a concentration in the Didactic Program in Dietetics within the Nutritional Sciences major, students must have a minimum of 60 credits, a cumulative GPA of 3.0 or higher, and have successfully completed the following courses:

- **N USC 1165** and **2200** with a B grade or better; **CHEM 1124Q** and **1125Q** or **1127Q** and **1128Q**; **CHEM 2241** or **2443** and **2444**; and **BIOL 1107**, with a C grade or better.

To earn a verification statement, students must meet the above grade requirements; complete the core requirements for all Nutritional Sciences majors; including (MCB 2000, PNB 2264 and 2265) and earn a Didactic Program in Dietetics GPA of at least 3.0 by successfully completing the following courses with a C grade or better:

- **N USC 1167**, **3150**, **3230**, **3233**, **3234**, **3245**, **3250**, **3271**, **3272**, **4272**; **MCB 2610**; **AH 4242** or **EPSY 3010**; **AH 4244**; **STAT 1000Q** or **1100Q**; **SOCI 1001** or **PSYC 1100**.

MOTION PASSED (with revisions as noted in red) CAHNR CC 16-17-75
IV. Report from Academic Programs:

Pat Jepson asked for input from the committee on changing requirements for the Individualized Major (IMJR) offered by CAHNR. She suggests increasing the number of credits required from CAHNR courses from 18 to 24, and dropping the requirement that one of the “W” courses must be from CAHNR. The committee agreed that this is a good suggestion for consideration.

Pat also said that there are new “holds” for students that are being put in place and that students must check to see what they are actually for before requesting their advisor lift the hold. This is especially true for students who may be on probation. These holds may have been put in place after the add/drop period but prior to next semester’s registration time which might throw students off a bit. Also, some new training modules must be completed prior to registration, such as Alcohol abuse, sexual abuse, etc, at first this may be just for Jr and Sr’s. She will try to get a list of the enrollment holds for us to view.

Students must apply for graduation prior to the electronic Plans of Study being available for review. If a student has less than the required number of credits, or not met some requirement, but will do so in the upcoming semester or over the summer, then they must add that information in the comments so advisors know their plans to complete them.

Pat also suggested that department administrative assistants (or whomever checks catalog copy) to double check catalog copy to make sure it is correct, especially for the minors being offered by that department.

V. Other Business:  None

VI. Time and Place of next meeting. March 3, 2017 209 WBY

VII. Adjourn at 2:43 pm.