I. Welcome - Call to order by Chair Mike Darre at 1:32 pm

Members present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Mike Darre, Gary Kazmer, Mazhar Khan, Megan Ridder (for Sandy Bushmich), Jon Rizzo, and Lauren Wilson, Harrison Yang (for Tom Meyer)

II. Old Business: Revise Food Science Minor

MOTION TABLED CAHNR CC 17-18-78. Motion to remove from the table by Rhonda, Seconded by Gary.

CURRENT CATALOG COPY AND REQUIREMENTS:

Food Science Minor

This minor addresses food science as an academic discipline which utilizes approaches for solving applied science problems associated with the acquisition and processing of food.

All students are required to complete at least 15 credits as outlined below.

Students must complete all of the following courses:
ANSC 3343 Animal Food Products 3
ANSC 4341 Food Microbiology and Safety 3
NUSC 3233 Food Composition and Preparation 3

Students must complete two or more of the following courses: (to meet the minimum 15 credit requirement)
ANSC/NUSC 1645 The Science of Food 3
ANSC 4642 Food Microbiology Laboratory 1
ANSC 5641 Food Chemistry 3
ARE 1150 Principles of Ag. and Resource Economics 3
NUSC 1165 Fundamentals of Nutrition 3
NUSC 1167 Food, Culture and Society 3
NUSC 3234 Food Composition and Preparation Lab 1

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

PROPOSED CATALOG COPY AND REQUIREMENTS:

Food Science Minor

This minor addresses food science as an academic discipline which utilizes approaches for solving applied science problems associated with the acquisition and processing of food.

All students are required to complete at least 15 credits as outlined below.
A. All of the following
ANSC/NUSC 1645 The Science of Food
NUSC 3233 Food Composition and Preparation
ANSC 4341 Food Microbiology and Safety

B. One of the following
ANSC 3343 Animal Food Products
ANSC 3641 Animal Food Products: Dairy Technology

C. Additional courses from Group B or the following list to make a total of 15 credits
ANSC 3318 Prebiotics and Probiotics
ANSC 5641 Food Chemistry 3
NUSC 5500 Food Colloids and Nanotechnology
SPSS 2100 Environmental Sustainability of Food Production in Developed Countries 3
ARE 3260 Food Policy 3

Students must earn a combined grade point average of 2.5 or higher for all courses listed above.
MOTION PASSED CAHNR CC 17-18-78.

III. New Business:

A. The Department of Kinesiology proposes the following:
   1. DROP: PT 5426 Neuromuscular Pathology. Effective Fall 2018 (CAR 17-5467) (Jon and Lauren)

MOTION PASSED CAHNR CC 17-18-79

B. Agriculture and Natural Resources proposes the following:
   1. REVISE: AGNR 5099 Independent Study in Extension Effective Fall 2018 (CAR 18-6748) (As per grad school, change to letter grading and add Extension to title) (Lauren and Mark)

   Current Title and Catalog Copy:
   AGNR 5099. Independent Study Variable (1-6) credits. Prerequisite: instructor consent. May be repeated for credit.

   Proposed Title and Catalog Copy:
   AGNR 5099. Independent Study in Extension. Variable (1-6) credits. Prerequisite: instructor consent. May be repeated for credit.

MOTION PASSED CAHNR CC 17-18-80

C. The Natural Resources and the Environment Department proposes the following:
   1. REVISE: Concentration in Fisheries and Wildlife Conservation. Effective Fall 2018 (Harrison and Gary)

   Current Catalog Copy
   Fisheries and Wildlife Conservation
All of the following: EEB 2214, 2244/W; NRE 2345, 3335 or 4335, 3345/W or 4575, 4370

One of the following: ANSC 1111, 3121; EEB 3254, 3265, 4200, 4215, 4250, 4260 or 4261; NRE 4340; PSYC/EEB 3201; PVS 2100, 4300

One of the following: EEB 3247; NRE 2455, 3105, 3205

**Proposed Catalog Copy:**

**Fisheries and Wildlife Conservation**

All of the following: EEB 2214, 2244/W; NRE 2345, 3335 or 4335, 3345/W or 4575, 4370

One course from each of the following two groups (the same course cannot be used to fulfill more than one group).

Taxonomy or organismal-level group: ANSC 1111, 3121; EEB 3254, 3265, 4200, 4215, 4250, 4260 or 4261; **NRE 3693 (approved by advisor)**, 4340; PSYC/EEB 3201; PVS 2100, 4300

Habitat or ecosystem-level group: EEB 3247; NRE 2455, 3105, 3205, 3693 (approved by advisor)

MOTION PASSED CAHNR CC 17-18-81

**IV. Report from Academic Programs:**

Megan Ridder reported that the search for a new advisor is ongoing and that Open House will be on Saturday, April 14.

**V. Other Business:**

**VI. Time and Place of next meeting. April 20, 2018 209 WBY.** Make sure to send materials to both Mike Darre and Gary Kazmer for this upcoming meeting.

**VII. Adjourn 1:55 pm**