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

Members present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Sandra Bushmich, Mike Darre, Gary Kazmer, Stephanie Mazerolle, and Lauren Wilson.
Regrets: Tom Meyer
Absent: Mazhar Khan

II. Old Business:

1. REVISE: AGNR 5099 Independent Study. (CAHNR CC 17-18-52)
   It was passed by CAHNR at the December 1, 2017 C&C meeting with S/U grading. The graduate school had concerns about S/U grading and the non-specificity of the title and subsequent syllabus. The proposer and AGNR agree that it could be letter graded and the title could be specific for Extension. (Gary and Lauren)

   Current Catalog Copy
   AGNR 5099. Independent Study Variable (1-6) credits. Prerequisite: instructor consent. Students taking this course will be assigned a final grade of S (satisfactory) or U (unsatisfactory) May be repeated for credit.

   Revised Proposed Catalog Copy
   AGNR 5099. Independent Study In Extension. Variable (1-6) credits. Prerequisite: Instructor consent. May be repeated for credit.
   MOTION PASSED CAHNR CC 17-18-52 Rev 1

III. New Business:

A. The Department of Nutritional Sciences proposes the following:

   1. ADD: NUSC 5500 Food Colloids and Nanotechnology, Effective Spring 2019 (CAR 18-6687) (Offered in 2017 Spring, as NUSC 5398 Special topic – Nanotechnology for Nutrition and Health) (Rhonda and Stephanie)

Proposed Catalog Copy:

NUSC 5500. Food Colloids and Nanotechnology Three credits. Recommended Preparation: NUSC 5200 Comprehensive study on properties and structures of food colloids, including lipids, proteins and carbohydrates, from nanotechnology perspective. Development of food colloids-based nanoscale systems for applications in the context of food and nutrition.

MOTION PASSED CAHNR CC 18-18-77
2. REVISE: Food Science Minor. Effective Fall 2018 (Rhonda and Stephanie)

CURRENT REQUIREMENTS:
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 NEW REQUIREMENTS:
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 5xxx Nanotechnology 3

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

There was some discussion about this minor missing some other food related courses from the college. Mark and Emma proposed adding the following courses to the proposed group C optional courses:
SPSS 2100 Environmental Sustainability of Food Production in Developed Countries 3
ARE 3260 Food Policy 3

It was moved by Rhonda to table the approval until Animal Science, Nutritional Science, Plant Science and Agriculture and Resource Economics could review and approve the suggestions by the CAHNRC CC. Seconded by Mark.
C. The Department of Animal Science proposes the following:

1. REVISE: Food Science Minor. Effective Fall 2018)

See motion to table above.

IV. Report from Academic Programs:

Undergrad Admissions letters went out to prospective students

Representatives from Apple will be discussing Apple Ed Technology – cool apps on Monday March 26 in WBY 209 for Faculty and Staff

The CAHNR Awards banquet will be held on Wednesday, March 28, 2018

Commencement is on Saturday, May 5, 2018

CAHNR Scholarship committee will meet on Monday May 7 from 11am to 4 pm

V. Other Business: None

VI. Time and Place of next meeting. April 6, 2018 209 WBY

VII. Adjourn 2:11 pm