I. Welcome - Call to order @ 1331h. Members Present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Sandra Bushmich, Gary Kazmer, Mazhar Khan, Tom Meyer, Jon Rizzo, Sara Tremblay, Lauren Wilson

II. Old Business:

None

III. New Business:

A. The Department of Agricultural and Resource Economics proposes the following:

1. REVISE: ARE 3434 Environmental and Resource Policy. Effective Fall 2019 (CAR 19-10938)
   Motion by Bojinova, Second by Meyer
   MOTION PASSED CAHNR 18-19-60

2. REVISE: ARE 3437 Marine Fisheries Economics and Policy. Effective Fall 2019 (CAR 19-10939)
   Motion by Bojinova, Second by Meyer
   MOTION PASSED CAHNR 18-19-61

B. Environmental Sciences Program proposes the following:

1. REVISE: EVST 1000 Introduction to Environmental Studies. Effective Fall 2019 (CAR 18-9604)
   Motion by Tremblay, Second by Brownbill
   MOTION PASSED CAHNR 18-19-59

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

1. ADD: NRE 4425 Fundamentals of Urban and Community Forestry. Effective Fall 2019 (CAR 19-10838)
   Motion by Meyer, Second by Wilson
   MOTION PASSED CAHNR 18-19-62

D. The Department of Pathobiology and Veterinary Science proposes the following:

1. REVISE: PVS 4300 Principles of Pathobiology. Effective Fall 2019 (CAR 19-10295)
   Motion by Khan, Second by Meyer
   MOTION PASSED CAHNR 18-19-63
E. The Department of Plant Science and Landscape Architecture proposes the following:

1. ADD: PSLA 5820 Ecology and Control of Weeds. Effective Fall 2019 (CAR 19-10897)
   Motion by Brand, Second by Tremblay
   MOTION PASSED CAHNR 18-19-64

2. REVISE: SPSS 2100 Environmental Sustainability of Food Production in Developed Countries.
   Effective Fall 2019 (CAR 19-10898)
   Motion by Brand, Second by Meyer
   MOTION PASSED CAHNR 18-19-65

   Motion by Brand, Second by Bushmich
   MOTION PASSED CAHNR 18-19-66

4. REVISE: LAND 2210 The Common (Shared) Landscape of the USA: Rights, Responsibilities & Values.
   Effective Fall 2019 (CAR 18-9751)
   Motion by Brand, Second by Bojinova
   MOTION PASSED CAHNR 18-19-67

5. REVISE: SPSS 3100 Golf Course Management. Effective Fall 2019 (CAR 18-9241)
   Motion by Brand, Second by Bojinova
   MOTION PASSED CAHNR 18-19-68
IV. Report from Academic Programs:

1. Degree in 3 Program: Departments asked to examine whether a path could exist for students to complete degree requirements in three years.

2. Stamford campus will notice an expansion in majors to be offered in the near future. Similar situation for other branch campuses may ensue.

3. National FFA president and other Officers with the Connecticut FFA liason will visit CAHNR on Monday, Feb 18, 2019.

V. Other Business:

VI. Time and Place of next meeting: 1330h 15Mar19, WBY 209

VII. Adjourn @ 1447h