I. Welcome - Call to order @ 13300h
   Members Present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Sandra Bushmich, Gary Kazmer, Mazhar Khan, Tom Meyer, Jon Rizzo, Jason Vokoun, Lauren Wilson

II. Old Business:

   A. New version Minor in Sustainable Community Food Systems (No Action Expected - FYI)

   B. NRE 3425 Fundamentals of Arboriculture. Tabled 12-11-18 (CAR 18-9873)
      Motion by Brand, Second by Khan
      MOTION PASSED  CAHNR 18-19-33

III. New Business:

   A. Environmental Sciences Program proposes the following:

      1. REVISE: Environmental Studies Minor
         Motion by Tremblay, Second by Vokoun
         MOTION PASSED  CAHNR 18-19-37

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

         Motion by Bojinova, Second by Wilson
         MOTION PASSED  CAHNR 18-19-38

      2. REVISE: ARE 4438 Valuing the Environment. Effective Fall 2019 (CAR 19-10621)
         Motion by Bojinova, Second by Wilson
         MOTION PASSED  CAHNR 18-19-39

      3. REVISE: ARE 4462 Environmental and Resource Economics. Effective Fall 2019 (CAR 19-10622)
         Motion by Bojinova, Second by Wilson
         MOTION PASSED  CAHNR 18-19-40

   C. The Department of Nutritional Sciences Proposes the following:

      1. ADD: NUSC 5400 Molecular Techniques and Instrument Analysis in Nutrition. Effective Fall 2019 (CAR 19-10557)
         Motion by Brownbill, Second by Bojinova
         MOTION PASSED  CAHNR 18-19-41
D. The Department of Allied Health proposes the following:

1. REVISE: AHS major/Healthcare Administration Plan program requirements. Effective Fall 2019.
   Add PSYCH 2600.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-42

2. REVISE: AHS major/Healthcare Administration Plan program requirements. Effective Fall 2019.
   Drop PSYCH 2400.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-43

3. REVISE: AHS major/OEHS concentration requirements. Effective Fall 2019.
   Add AH 4239 and 4240W as the W-in-the-major requirement and group A-1 requirement.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-44

4. REVISE: AHS major/OEHS concentration requirements. Effective Fall 2019.
   Drop AH 4221W as a group A-1 and the W-in-the-major requirement.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-45

5. REVISE: AHS major/OEHS concentration requirements. Effective Fall 2019.
   Drop AH 4241 as a Group A-2 major requirement.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-46

6. REVISE: Revise the AHS major/OEHS concentration requirements. Effective Fall 2019.
   Increase Group B by 2 credits.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-47

7. REVISE: AHS major/OEHS concentration requirements. Effective Fall 2019.
   Add MEM 2211 as an approved course for the Group B.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-48

8. REVISE: AHS major/OEHS concentration requirements. Effective Fall 2019.
   Drop AH 3270 Fire and Security Mgmt as a Group A-3 major option.
   Motion by Wilson, Second by Brownbill
   MOTION PASSED  CAHNR 18-19-49
   (CAR 19-10679)  
   Motion by Wilson, Second by Brownbill  
   MOTION PASSED CAHNR 18-19-50

    (CAR 19-10680)  
    Motion by Wilson, Second by Brownbill  
    MOTION PASSED CAHNR 18-19-51

    (CAR 19-10681)  
    Motion by Wilson, Second by Brownbill  
    MOTION PASSED CAHNR 18-19-52

    (CAR 19-10682)  
    Motion by Wilson, Second by Brownbill  
    MOTION PASSED CAHNR 18-19-53

    Motion by Wilson, Second by Brownbill  
    MOTION PASSED CAHNR 18-19-54

    Include AH 5700 Ethical Considerations in Genetic Testing and Research as option.  
    Motion by Wilson, Second by Brownbill  
    MOTION PASSED CAHNR 18-19-55

15. REVISE: DGS major /Molecular concentration requirements. Effective Fall 2019.  
    Replace DGS 4248 with a molecular elective course as approved by DGS advisor.  
    Motion by Wilson, Second by Bojinova  
    MOTION PASSED CAHNR 18-19-56

16. REVISE: DGS 3222 Medical Cytogenetics. Effective Fall 2019. (CAR 19-10667)  
    Motion by Wilson, Second by Bojinova  
    MOTION PASSED CAHNR 18-19-57

17. REVISE: DGS 4236 Case Studies in Molecular Pathology. Effective Fall 2019. (CAR 19-10678)  
    Motion by Wilson, Second by Bojinova  
    MOTION PASSED CAHNR 18-19-58
IV. Report from Academic Programs:

1. Concern expressed regarding course information found on "cheat websites" such as Course Hero. OAP is compiling data and will formulate policy language faculty may include in syllabus to disuade students from interacting with such resources.

2. OAP is interested in recruit College Ambassadors. There is a two-semester course sequence (1 cr / semester) that involves some leadership training. Please encourage students to pursue if they have an interest.

3. Daily Digest published updated CSD information and reiterated long-standing policy regarding timing and structure of final exams. Faculty should acquaint themselves and act accordingly.

4. New Dean to visit campus Feb 8 & 9. First day at work: March 1.

5. Current Interim Dean Cameron Faustman is pursuing sabbatic leave at Harvard's Food Waste Policy Institute; he is only available on campus on Mondays and Fridays until March 1, at which time he will continue his sabbatic activities full time.

V. Other Business: None

VI. Time and Place of next meeting: 1330h 15Feb19, WBY 209

VII. Adjourn @ 1515h