I. Welcome - Call to order @ 1332h

Members Present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Sandy Bushmich, Mazhar Khan, Gary Kazmer, Stephanie Mazerolle, Anita Morzillo (representing NRE), Lauren Wilson

II. Old Business:

A. NRE 5695 Special Topics: Biogeochemical Cycles and Global Change (2nd Offering)  
   MOTION PASSED CAHNR 18-19-18

III. New Business:

A. The Department of Allied Health Sciences proposes the following:

   1. REVISE: Degree requirements for Diagnostic Genetic Sciences. Effective Fall 2019.  
      Motion by Wilson, Second by Brownbill  
      MOTION PASSED CAHNR 18-19-19

      Motion by Wilson, Second by Bojiniva  
      MOTION PASSED CAHNR 18-19-20

   3. REVISE: Degree requirements for Allied Health Sciences concentration. Effective Fall 2019.  
      Motion by Wilson, Second by Brownbill  
      MOTION PASSED CAHNR 18-19-21

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

      Motion by Morzillo, Second by Wilson  
      MOTION PASSED CAHNR 18-19-22

   2. ADD: NRE 3385W Fisheries Techniques. Effective Fall 2019 (CAR 18-19-8115)  
      Motion by Morzillo, Second by Bojinova  
      MOTION TABLED CAHNR 18-19-23

      (CAR 18-19-8863) Motion by Morzillo, Second by Brownbill  
      MOTION PASSED CAHNR 18-19-24
   (CAR 18-19-8617) Motion by Morzillo, Second by Bojinova
   MOTION PASSED CAHNR 18-19-25

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

   Motion by Brand, Second by Mazerolle
   MOTION PASSED CAHNR 18-19-26

IV. Report from Academic Programs:

1. Career Night scheduled for 11/7 @ 1730h in Student Union Ballroom
2. Scholarship Award Night dinner scheduled for 11/14 @ 1800h in Rome Ballroom
3. Suicide Prevention Program to be presented 11/28 @ 1430h in RH 201
4. Be sure you've scheduled Fall 2019 classes to be aligned with Class Time Schedule

V. Other Business:

A. 1. S. Bushmich volunteered to incorporate suggestions and circulate draft Bylaws shortly.

VI. Time and Place of next meeting: 1330h 16Nov18, WBY 209
VII. Adjourn @ 1451h