I. Welcome - Call to order @ 13400h
   Members Present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Gary Kazmer, Mazhar Khan, Tom Meyer, Stephanie Mazerolle, Jenifer Nadeau, Meagan Ridder, Sara Tremblay, Jason Vokoun, Lauren Wilson

II. Old Business:
   None

III. New Business:

A. The Department of Kinesiology proposes the following:

1. DROP: KINS 3205 Health and Fitness Assessment. Effective Fall 2019. (CAR 19-11317)
   Motion by Mazerolle, Second by Meyer
   MOTION PASSED CAHNR 18-19-82

   (CAR 19-11318)
   Motion by Mazerolle, Second by Meyer
   MOTION PASSED CAHNR 18-19-83

3. REVISE: KINS 4500 Exercise Physiology. Effective Fall 2019. (CAR 19-11319)
   Motion by Mazerolle, Second by Bojinova
   MOTION PASSED CAHNR 18-19-84

   (CAR 19-11320)
   Motion by Mazerolle, Second by Meyer
   MOTION PASSED CAHNR 18-19-85

   (CAR 19-11323)
   Motion by Mazerolle, Second by Meyer
   MOTION PASSED CAHNR 18-19-86
   Motion by Mazerolle, Second by Bojinova
   MOTION PASSED CAHN 18-19-87 Vote: 10 Yea, 0 Nay, 1 Abstain

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

   Motion by Meyer, Second by Mazerolle
   MOTION PASSED CAHN 18-19-88 Vote: 10 Yea, 0 Nay, 1 Abstain

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

1. DROP: PLSC 3240 Plant Biotechnology. Effective Fall 2019 (CAR 19-11698)
   Motion by Brand, Second by Meyer
   MOTION PASSED CAHN 18-19-89

2. DROP: SPSS 3250 Plant Gene Transfer Techniques. Effective Fall 2019 (CAR 19-11762)
   Motion by Brand, Second by Meyer
   MOTION PASSED CAHN 18-19-90

3. DROP: PLSC 5240 Plant Biotechnology. Effective Fall 2019 (CAR 19-11764)
   Motion by Brand, Second by Meyer
   MOTION PASSED CAHN 18-19-91

   Motion by Brand, Second by Meyer
   MOTION PASSED CAHN 18-19-92

5. REVISE: SPSS 3440 Small Fruit Production. Effective Fall 2019 (CAR 19-11497)
   Motion by Brand, Second by Meyer
   MOTION PASSED CAHN 18-19-93

6. ADD: SPSS 3995 Special Topics: Soils and Land Use. Effective Fall 2019 (CAR 19-11901)
   Motion by Brand, Second by Brownbill
   MOTION TABLED PASSED CAHN 18-19-95 Vote: 10 Yea, 0 Nay, 1 Abstain

D. The Departments of Allied Health, Animal Science, Plant Science and Landscape Architecture, Natural Resources and the Environment, and Nutritional Sciences propose the following:

1. ADD: Interdisciplinary Minor entitled Environmental Health Specialist/Sanitarian.
   Motion by Vokoun, Second by Mazerolle
   MOTION PASSED CAHN 18-19-94 Vote: 10 Yea, 0 Nay, 1 Abstain
IV. Report from Academic Programs:

  Meagan Ridder polled the Committee regarding the potential for online course substitutions. The results were a resounding YES! She also announced that Maryann Buck has retired.

V. Other Business:

  None

VI. Time and Place of next meeting:  1330h 19Apr19, WBY 209
VII. Adjourn @ 1427h