I. Welcome - Call to order @ 1332h

Members Present: Emma Bojinova, Mark Brand, Rhonda Brownbill, Sandra Bushmich, Gary Kazmer, Mazhar Khan, Stephanie Mazerolle, Tom Meyer, Jenifer Nadeau, Lauren Wilson

II. Old Business:

1. REVISE: AH 5392 Health Promotion through Foodservice: Advanced Management Practicum I. (CAR 19-11257)
   Removed from Table by Wilson, Second by Brand
   MOTION PASSED CAHNR 18-19-103

2. ADD: SPSS 3995 Special Topics: Soils Land Use.
   Removed from Table by Brand, Second by Mazerolle and Meyer
   MOTION WITHDRAWN by Brand CAHNR 18-19-95

III. New Business:

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

1. REVISE: ARE 5991 Professional Internship. Effective Summer I 2019. (CAR 19-11638)
   Motion by Bojinova, Second by Brownbill
   MOTION PASSED CAHNR 18-19-115

B. The Department of Animal Science proposes the following:

1. REVISE: Requirements for Ph.D. program. Effective Fall 2020.
   Motion by Nadeau, Second by Mazerolle
   MOTION PASSED CAHNR 18-19-116

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

1. ADD: PVS 4000 Bioinformatics in Molecular Epidemiology. Effective Fall 2019. (CAR 19-12309)
   Motion by Khan, Second by Mazerolle
   MOTION PASSED CAHNR 18-19-117

D. The Department of Plant Science and landscape Architecture proposes the following:

   Motion by Brand, Second by Meyer
   MOTION PASSED CAHNR 18-19-118
IV. Report from Academic Programs:

1. Commencement 5/11; Reception 3-5 PM on Student Union Patio
2. Scholarship Committee Meeting 5/13; A "Difference Maker" donation is forthcoming and will be
fund significant scholarships for a few students.
3. Several Orientation Sessions are scheduled for May and June.

V. Other Business:

None

VI. Time and Place of next meeting:  1330h 6Sept19, WBY 209
VII. Adjourn @ 1412h