April 17, 2018

Members Present: K. Clement (Chair), P. Heuston, C. Souza, N. Munoz, J. Kwon, J. Taylor, K. Robles, L. Crask, S. Konduru, X. Fu.

Members Absent: L. Bennett.

Visitors: L. Zelezny (Provost).

Meeting called to order by Chair Clement at 2:OS pm in Haak Library #4115, Henry Madden Library.

I. Call to Order:

II. Approval of Meeting Minutes:

ilI. Approval of Agenda:

IV. New Business, Communications, and Announcements:

V. CONSENT CALENDAR ITEMS:

College of Science and Mathematics

Process ID I292O3 MATH 6- Description/CS#- M.S.C. to Approve.

Process ID 131579 EES 31- Conversion-Tabled. Invite department faculty to discuss proposed curriculum changes.

Process ID 132086 EES I22- Prereq/Description- Tabled. Invite department faculty to discuss proposed curriculum chânges.

Process ID 132092 EES 199- Prereq/Description- Tabled. Invite department faculty to discuss proposed curriculum changes.

Process ID 132070 EES 105- Prereq/Description- Tabled. Invite department faculty to discuss proposed curriculum changes.

Process ID 131552 EES 102- Units/Prereq/Description- Tabled. Invite department faculty to discuss proposed curriculum changes.

Kremen School of Education and Human Development

Process ID 134309 LEE 169- Conversion- M.S.C. to Approve.

Jordan College of Agricultural Sciences and Technology

Process ID 131776 CFS 130W- Title/Description/Cs#- M.S.C. to Approve pending change from course classification (c/s #) from C-3 to C-4 (as all "W" courses are classified.)

Process ID 131775 CFS 39- Title/Description- Tabled. Please provide a copy of the course syllabus for review.

Process ID 131773 CFS 32- Title/Description- Please provide a copy of the course syllabus for review.

Process ID 126920 AGRI 140- Conversion- M.S.C. to Approve pending revision of course points given to different assessments on Page 6 of the syllabus and description of assignments on page 2.

Process ID 126792 AGRI 110- Conversion- M.S.C. to Approve.

Process ID 126793 AGRI 12O- Conversion-M.S.C. to Approve pending deletion of Negotiation Policy for Grades under late policy on the course syllabus.

Process ID 126794 AGRI 130- Conversion- M.S.C. to Approve.

VI. New Course Proposals

Jordan College of Agricultural Sciences and Technology

Process ID 126922 AGRI 150- M.S.C. to Approve pending the following revisions: The assessment of the students is not clear. As it can be taken for 1-3 units, please mention clearly as to how students taking l, 2 or 3 credits are going to be assessed. It is advised to have assignments like Proposal, Periodic Reports, Final Report, etc. The workload of the students taking this course for different credits should be clearly differentiated.

VII. Program Proposals

Jordan College of Agricultural Sciences and Technology

Process ID 131041A.g Leadership- Certificate of Special Study- M.S.C. to Approve.

Agenda

1. Communications/Announcements/ Discussion.

2. Approval of Meeting Minutes.

3. Approval of the Agenda.

4. New Business, Communications, and Announcements

5. New Business Program and Course Proposals.

6. Consent Calendar Items Approved.