**University Courses and Curricula Committee** January 24, 2018

 Talley Student Union 4140

 Call to Order: 12:45 pm

 **Members Present:** Chair Helmut Hergeth, Chair Elect Marta Klesath, Walter Robinson, Edwin Lindsay, Annie Carlson Welch, Elizabeth Fath, Andreas Orphanides, Megan Cherry, Kathleen Rieder, John Kuzenski, Walter Robinson, Peter Hessling, Scott Despain, Rudi Seracino, Berkley Griffin Hillis, Shweta Trivedi, Erin Peterson,
 **Members Absent**: Richard Kotek, Wendy Krause, Zeenat Nadvi, Jackie Bruce, Scott Ferguson

**Guest**: Melissa Merrill, Fredrick Parker, Jane Lubischer

**Ex-Officio Members Present:** Lexi Hergeth, Li Marcus, Tim Petty, Lindsey Mihalov, Charles Clift

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair** - Welcomed the committee members introduced guests.
* **Remarks from OUCCAS/DASA-** Li Marcus thanked the committee for the feedback on the Process Approval Map and informed the committee that dual level course paths will be added to the map. Li also reminded the committee that CIM training will be available Friday January 26, 2018 from 1-3 in the College of Textiles.
* **Approval of the Minutes from January 10th 2017** – *Approved Unanimously*
	+ Discussion: Member Edwin Lindsay moved to approve. Minutes from the previous meeting were presented and approved without further discussion.

**NEW BUSINESS**

* **Consent Agenda** -*Approved Unanimously
Paper Science Engineering name change.*

Discussion: Member Scott Despain moved to approve.

* **BIO 416 Cancer Cell Biology**-*Approved with Friendly Suggestions* Discussion: Member Walter Robinson presented the course. Member notice the catalog description has a grammatical errors, the beginning “Focus will be on…” and a period at the end of the third to last sentence. Member commented that there are not PRRs do not include S/U grading. Li Marcus responded that this course does not include the S/U grading option, so adding this to the syllabus would be confusing.
* **BIO 418 Cell Biology Research Lab**-*Approved Unanimously*Discussion: Member Walter Robinson presented the course.Member asked if there are any safety issues that should be addressed for the lab. Guest Jane Lubischer responded that the first week of the course will cover all safety regulations and there is minimal risk to any students.
* **GPH/ST 404 Epidemiology and Statistics in Global Public Health** –*Approved Unanimously*Discussion: Member Walter Robinson presented the course.
* **MEA 493 Special Topics in MEAS***–Approved Unanimously*Discussion: Member Marta Klesath presented the course.
* **Adding GPH/ST 404 to 6 elective lists: (17MBIOHS) (17GNBS) (17BIOSCHB) (17BIOSCEEC) (17BIOSCBS)(17ZOOBS)**-*Approved Unanimously*Discussion: Member Marta Klesath presented the course.
* **Minor Marine Science** -*Approved Unanimously*Discussion: Member Marta Klesath presented the new Minor.
* **ANS 395 Animal Science Study Abroad-** *Approved Unanimously* Discussion: Member Shweta Trivedi presented the course and introduced the guest Melissa Merrill.
* **ARE 425 Contracts and Organizations in Agriculture-** *Approved Pending*Discussion: Member Shweta Trivedi presented the course action and indicated the course has been offered as a special topic offering twice before. Member asked the instructional resources statement, typically this is for the department, not the student. Guests said they would adjust this. Member indicated the PRRs in the syllabus do not include the links to the PRR statements. Members agreed these should be viable links. Motion to approve course pending the inclusion of the links by member Walter Robinson.

**Discussion**: Li Marcus reminded the committee the interest survey is closing soon.

Meeting adjourned at 1:02 pm *Respectfully submitted by Lexi Hergeth*