**University Courses and Curricula Committee** September 20, 2017

 Electronic Vote opened Wednesday 9/20/2017

 **Members Present:** Chair Helmut Hergeth, Amanda Beller, Elizabeth Fath, Andreas Orphanides, Kathleen Rieder, Richard Podurgal (late), Scott Ferguson, Chair Elect Marta Klesath, Edwin Lindsay, Megan Cherry, Shweta Trivedi, Walter Robinson, Richard Kotek, Berkley Griffin Hillis, Peter Hessling, Jackie Bruce, Scott Despain, Wendy Krause, Erin Peterson, Rudi Seracino, Jackie Bruce
 **Members Absent**:

**Guest**:

**Ex-Officio Members Present:** Lexi Hergeth, Li Marcus, Rebecca Swanson, Kyle Pysher, John Harrington, Jordan Luzander, Carrie Zelna

**WELCOME AND INTRODUCTIONS**

* **Remarks from Chair Helmut Hergeth**- Welcomed the committee members and introduced the guests.
* **Remarks and Updates from OUCCAS/DASA**- Li Marcus
* **Approval of the Minutes from September 6th 2017** – *Approved Unanimously*
	+ Discussion: Member Peter Hessling moved to approve. Minutes from the previous meeting were presented and approved without further discussion.

**NEW BUSINESS**

* **Consent Agenda** -*Approved Unanimously*(BME 490 & PHI 496)

Discussion: Member Peter Hessling moved to approve. No further discussion.

* **BAE 495 Special Topics in Biological and Agricultural Engineering** -*Approved Unanimously*Discussion: Member Peter Hessling presented the course. Member wrote: “I just had one friendly suggestion. The book ($25) is not anywhere in the syllabus, but it looks like a reference text that may be used throughout the semester. If that is the case, it might be nice to simply state something like that so that students know their money is well spent and the book will be used.” No further discussion.
* **COM 479/(579) Climate Change Communication** –*Approved Unanimously*Discussion: Member Peter Hessling presented the course. No further discussion.

**Discussion**: No further discussion.

Electronic Vote closed Friday 9/22/2017 at 5PM

*Respectfully submitted by Lexi Hergeth*