

Minutes of the CANR College Curriculum Committee (CCC)

1 February 2019

Members Present: Jim Crum (Chair), Chris DiFonzo (Sec), Satish Joshi, Abby Meeks, Luke Reese, Jim Schneider, Philip Steinbrunner, Karen Waite. Ex-officio: Wei Liao (UCC Rep) & Dorcia Chaison (CANR Dean's Office)

Guests (Dept): A. Innes (PSMS); S. Mollaoglu & G. Berghorn (PDC)

Meeting began at 2:30 pm

Action	Agenda Item
Approved	2. Approval of agenda for 1 February 201
Approved	3. Approval of minutes from 18 January 2019 (voice vote to approve items on the 18 Jan agenda)
	4. Old Business
Tabled	4a. ANS 305 - course change
Tabled	4b. ANS 305L – new course
Approved	4c. CSS 846 – new course Course number should be CSS 886 #4 Update SIS title, remove the word 'ag' #15 consider adding statement about need for a computer lab
Approved	4d. TSM 331 – course change #30 - add %s for grading
	5. New Business
Approved	5a. Construction Management BS – program change In the updated degree program (attached to the document): *Second paragraph, Tier II writing fulfilled by courses in 3A or 3D. * at bottom of page, it is hard to determine what text is in 1. and 2. (this may just be in the copy provided to the committee) *in the requirement #2, the MTH 124 requirement is also met by MTH 132, MTH 152H, or LB118 *in the requirements list, be consistent w/ the verbiage of 3A-3J *in the requirements list, 3a totals to 61 credits (not 64) * in the requirements list, remove the sentence about the CSE 101 waiver that follows 3a. * in the requirements list, remove CEM 161 lab from 3E #16 Be sure to update the language under #2 (courses with a minimum GPA)
Approved	5b. CMP 101 – course change #1 update what items are changing #30 - add %s for grading

Approved	5c. CMP 124 – course change #1 update what items are changing #23 “not open to seniors”
Approved	5d. CMP 211 – delete course <i>[No comments from CDD]</i> in the general reason: NOT related to a student outcome
Approved	5e. CMP 230 – course change #1 update what items are changing #5 catalog description does not really match the new list of topics in #11. Consider updating #5 to better reflect #11 #30 - add %s for grading
Approved	5f. CMP 245 - new course #1 Way too long “New course to fill a curricular void in green building” #19 add something here about any related courses #20 ditto #22 prerequisites from syllabus #25 needs an instructional model #28 needs grading system #30 needs %s for grading
Approved	5g. CMP 423 – course change #1 update what items are changing
Approved	5h. CMP 435 – course change #1 update what items are changing #4 KEEP the W in the titles! #5 Consider updating to better reflect changes in #11 #12 add sample sources #30 %s add to only 93%
Approved	5i. CMP 445 - new course #1 New course to fill a curricular void in green construction #5 Way too long. Reduce to 1-2 phrases at most. #10 Remove the “you wills” and “you should” #13 list the required audience (since it is categorized as major in #14). Otherwise, it is a ‘selective ‘ course in #14 #18 list CMP 845? Your decision. #22 and #24 add no prerequ or recommended background for this 400-level course #25 needs an instructional model #28 needs grading system #30 needs %s for grading

Approved	5j. CMP 493 – course change #1 update what items are changing #8 KEEP the frequency as every term #14 change to a selective course (it is not required in a degree program) #16 add learning outcomes #27 reenrollment group – check to see if all of these courses still exist #30 even if it is pass/fail, provide a standard for grading
Approved	5k. CMP 845 - new course #1 New course to fill a graduate curricular void in green construction #5 Way too long. Reduce to 1-2 phrases at most. Distinguish this course from CMP 445 #11 ditto above comment, distinguish this course from CMP 445 #14 change to a selective course (it is not required in a degree program) #18 list CMP 445 (student cant take both) #25 change to a 2-2 model #30 needs %s for grading <i>Examples of similar courses for reference: BE 469 & 869; FW 463 & 863</i>
Tabled	5l. ANS 313 - course change
Tabled	5m. ANS 314 - course change
Tabled	5n. ANS 315 - course change
Tabled	5o. ANS 404 – new course
Tabled	5p. ANS 409 - course change
Tabled	5q. ANS 435 - course change
Tabled	5r. ANS 482 – new course
Information	6. UCC Update UCC Sub-B approved the following programs and courses on Jan. 24, 2019: <ul style="list-style-type: none"> • Programs: Master of Arts in Agriculture, Food and Natural Resources Education in the Department of Community Sustainability • Courses: CSUS860, CSUS861, CSUS863, CSUS864
Information	7. Associate Dean’s Comments - none

Meeting adjourned at 4pm

Minutes submitted by C.D. DiFonzo, 1 February 2019

Quick Summary: Items			agendas/ mins	tabled	Courses			Programs approved		
#	info	for voting			new	change	delete	new	change	delete
26	2	24	2	9	4	7	1		1	