



Committee approved: 11/28/17
 Sent to ACC: 11/28/17
 ACC Approved: 12/5/2017

**COUNCIL ON UNIVERSITY PROGRAMS
 Minutes for Meeting of November 28, 2017**

Meeting Location: ES534, 9am

ACTION ITEMS

Election of Chair – *Rossiter elected chair by unanimous vote.*

Review of Curriculum Proposals: 4 curriculum proposals to review and discuss via [Curriculog agenda](#).

3 new temporary courses (information items):

- [ENRG 397F](#) - Energy, Climate and Rural Development
- [ENRG 397G](#) - Institute for Energy Studies Speaker Series
- [HNRS 397A](#) - Honors Capstone Project Preparation

1 new permanent International Studies course:

- [INTL 336](#) - The Holocaust - *approved*

DISCUSSION ITEMS

Discussion of potential upcoming business.

Meeting adjourned at 9:25am.

COUNCIL ON UNIVERSITY PROGRAMS – ROSTER 2017-18

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Advisory members (if applicable)	
Deb Currier	International Studies	P	[name], [title]	
Scott Linneman / Kiersten Horton (sub)	Honors Program	P	[name], [title]	
Gregory O'Neil	At-Large	P	Recorder	
David Rossiter	Canadian-American Studies	P	[name], [title]	
Art Sherwood	Entrepreneurship and Innovation	P	Guests	
Karen Stout	Leadership Studies	P	[name], [title or department if faculty]	
Phil Thompson	Energy Studies	P		
Grace Wang	Sustainability Studies	P		
Sheila Webb	ACC Vice-Chair	NP		
Ex Officio members			Voting attendees	#8
[name], [title]			Non-voting attendees	#0
[name], [title]			TOTAL ATTENDEES	#8