



Committee approved: Feb 5, 2018
 Sent to ACC: Feb 8, 2018
 ACC Approved:

HUXLEY COLLEGE CURRICULUM COMMITTEE
 Meeting Minutes of January 29, 2018

Meeting Location: ES-534 Huxley Conference Room

HCCC *Chair* Jean Melious called the meeting to order at 9:03am welcoming 11 attendees.

Meeting minutes of December 11, 2017 motion to approve by Jenise Bauman, seconded by Gigi Berardi. **Motion passed** with three abstentions from those who were not present at the previous meeting.

ACTION ITEMS

Review of Curriculum Proposals: [CURRICULOG AGENDA](#)

5 curriculum proposals to be reviewed via HCCC and 3 informational curriculum proposals. Individual proposals linked in summary below.

- 3 proposals approved and sent to the Academic Coordinating Commission (ACC)

3 Environmental Science course revisions

1. [ESCI 333](#) Introduction to Environmental Toxicology
2. [ESCI 361](#) Water Quality
3. [ESCI 459](#) Aquatic Toxicology

Discussion was made regarding ESCI 361. It was voted to approve with the caveat that banner would correctly read the pre-requisites and be able to enforce it. This course has two sets of pre-reqs for the two separate Huxley departments. Confirmation was received from the registrar's office of correct type script to ensure correct banner enforcement.

TABLED ITEMS:

2 Environmental Science program revisions TABLED due to request for further discussion:

- 1.) *Environmental Science, BS*
- 2.) *Environmental Science Extension Major, BS*

INFORMATIONAL ITEMS:

One Informational Items from ENVS

- 1.) Course Revision: [ENVS 595 practicum](#):

Two Informational Items from ESCI

- 1.) 1 New Temporary course proposal
[ESCI 497C](#) Renewable Electric Power Systems (cross-listed w/ENRG 497C) .
- 2.) 1 New Graduate Program Revision:
[Environmental Science, Marine and Estuarine Science \(MES\), Thesis, MS](#)

Meeting adjourned at 9:58am

Huxley College Curriculum Committee (HCCC) – ROSTER 2017-18

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Advisory members (if applicable)	
Bauman, Jenise	Environmental Sciences	P*	Patrick, Kathryn, <i>Huxley Undergraduate Advisor</i>	P
Berardi, Gigi	Environmental Studies	P	Weber, Ed, <i>Huxley Grad Programs Coordinator</i>	P
Love, Brooke	Environmental Sciences	A*	Guests	
Melious, Jean (Chair)	Environmental Studies	P		
Paci-Green, Rebekah	Environmental Studies	P		
Wallin, David	Environmental Sciences	P		
Student members				
Jamieson, Whitaker, <i>Environmental Sciences</i>		P		
Ex-Officio members				
Kawczynski, Rose, <i>ESCI, Department Manager</i>		P	<i>Voting attendees</i>	9
Knutson, Diane, <i>ENVS, Department Manager</i>		P	1 Member (NOT present) who sent proxy vote	
Moores, Mary, <i>Huxley College Undergraduate Advisor</i>		P	Non-voting attendees	2
			TOTAL ATTENDEES	11
			<i>Plus one proxy vote for 12 votes</i>	

A* = absent physically from meeting, but sent Proxy

P* = in addition to being present, member served as proxy for an absent member

Jenise Bauman served as proxy for Brooke Love