



Committee approved: Feb 11, 2018  
 Sent to ACC: Feb 13, 2018  
 ACC Approved:

HUXLEY COLLEGE CURRICULUM COMMITTEE  
 Meeting Minutes of Feb 5, 2018

**Meeting Location:** ES-534 Huxley Conference Room

HCCC *Chair* Jean Melious called the meeting to order at 9:08am welcoming 11 attendees.

Motion to approve meeting minutes of January 29, 2018 by Jenise Bauman, seconded by Gigi Berardi. **Motion passed** with one abstention.

## ACTION ITEMS

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

8 curriculum proposals to be reviewed via HCCC and 1 informational curriculum proposals. Individual proposals linked in summary below.

### 1 Course Cancellation in Environmental Sciences

[ESCI 366 \(cross-listed with ENRG 366\) Life Cycle and Net Energy Analysis](#)

### 2 Course Revisions in Environmental Sciences

[ESCI 340 Biostatistical Analysis](#)

[ESCI 460 Environmental Fate & Transport](#) (title change)

### 2 Permanent New Course Requests in Environmental Sciences

[ESCI 466 \(cross-list w/ ENRG 466\) Life Cycle Analysis](#)

[ESCI 475 \(cross-list w/ENRG 475\) Renewable Electric Power Systems](#)

### 3 Program Revisions: 2 Environmental Sciences and 1 Environmental Studies

[Environmental Science, BS](#)

[Environmental Science Extension Major, BS](#)

[Economics/Environmental Studies, BA](#)

### 1 Graduate Program Program Revision Request:

[Environmental Science, Thesis, MS](#)

## **DISCUSSION:**

Announcement that the Huxley Policy Committee requested HCCC to make determination of specific bullet points on how to proceed regarding non-credit bearing courses. Request for further discussion on this at next HCCC meeting.

Meeting adjourned at 9:48am

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

VOTING ATTENDEES			NON-VOTING ATTENDEES	
<b>Faculty members</b>			<b>Advisory members (if applicable)</b>	
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		
<b>Student members</b>				
Jamieson, Whitaker, <i>Environmental Sciences</i>		P		
<b>Ex-Officio members</b>				
Kawczynski, Rose, <i>ESCI, Department Manager</i>		P	<i>Voting attendees</i>	8
Knutson, Diane, <i>ENVS, Department Manager</i>		P	<i>Plus two proxies vote for a total of 10 votes</i>	
Moores, Mary, <i>Huxley College Undergraduate Advisor</i>		A*	2 Members (NOT present) sent proxy vote	
			Non-voting attendees	2
			<b>TOTAL ATTENDEES</b>	<b>10</b>

A\* = absent physically from meeting, but sent Proxy

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