



Committee approved: Feb 26, 2018
 Sent to ACC: Feb 27, 2018
 ACC Approved:

HUXLEY COLLEGE CURRICULUM COMMITTEE
 Meeting Minutes of Feb 12, 2018

Meeting Location: ES-534 Huxley Conference Room

HCCC *Chair* Jean Melious called the meeting to order at 9:06 am welcoming 9 attendees.

Motion to approve meeting minutes of Feb 5, 2018 by Gigi Berardi, seconded by David Wallin. **Motion passed** with one abstention.

ACTION ITEMS

Review of Curriculum Proposals: [CURRICULUM AGENDA: HCCC Feb 12, 2018](#)

10 curriculum proposals reviewed and approved by HCCC and 1 proposal TABLED to next meeting. Individual proposals linked in summary below.

2 Requests Course Revisions in Environmental Studies

[ENVS 362 U.S. Disaster Policy](#)

[ENVS 372 Natural Hazards Planning](#)

4 Requests Course Revisions in Environmental Sciences

[ESCI 380 Energy and Environment](#)

[ESCI 392 Introduction to Global Change](#)

[ESCI 408 Field Methods in Wildlife Ecology](#)

[ESCI 455 Environmental Toxicology I](#)

2 Requests for Program Revisions in Environmental Sciences

[Environmental Science-Marine Science Emphasis, BS](#)

[Environmental Science-Toxicology Emphasis, BS](#)

2 Requests for Program Cancellations in Environmental Sciences

[Environmental Science-Freshwater Ecology, BS](#)

[Environmental Science-Terrestrial Ecology, BS](#)

1 Request for New Program of Study

[Environmental Science-Freshwater & Terrestrial Ecology, BS](#)

TABLED: *~will re-request next year* Request for New Course Environmental Sciences

[ESCI 383 Introduction to Mountain Science](#)

DISCUSSION:

- Re-visit of the discussion on non-credit bearing Huxley College Extended Ed offers. Jenise Bauman offered to type up bullet points from today's discussion and invite others to update after she sends it to us. There will be further discussion on this draft at our next HCCC meeting.

- Request to review the minutes from Dec 11, 2017 for their accuracy regarding the last sentence of the paragraph concerning the discussion with dean Hollenhorst regarding non-credit bearing programs. It was determined that the last sentence of this paragraph is to be edited as follows: "... **and noted that no student would be required to ~~pay for~~ take the certificate course** "

Meeting Adjourn 9:57am

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>	
Knutson, Diane, <i>ENVS, Department Manager</i>		A	<i>Plus 2 proxies for a total of 9 votes</i>	
Moores, Mary, <i>Huxley College Undergraduate Advisor</i>		A*	2 Members (NOT present) who sent proxies	
			Non-voting attendees	
			TOTAL ATTENDEES	
				7
				2
				9

A* = absent physically from meeting, but sent Proxy

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