Present: Jim Bassett (CAUS), Paul Deck (COS), Aaron Goldstein (COE), R. Bruce Hull (CNRE), Ann-Marie Knoblauch (UCCGE), Patricia Lavender (CLAHS), Rachel Saville (Staff Senate), Stephen Skripak (PCOB)

Absent with notification: Mary Kasarda (Chair), Monica Ponder (CALS)

Visitors: Nancy Bodenhorn (EDCI), Jennifer Clevenger (PCOB), Maureen Deisinger (GEOG), Michel Pleimling (AIS), Gary Costello, Gary Kinder, Justin D. Sanders

The meeting was called to order at 2:00 PM by Jim Bassett, Acting Chair.

A motion to adopt the agenda as amended (adjustment in order of items to accommodate presenters) was made, seconded, and approved.

Announcement of approval of minutes: October 7, 2016 – Minutes voted on electronically.

OLD BUSINESS

College of Architecture and Urban Studies

Course: AAEC 4414 Applied Economic Problem-Solving (Previously Tabled on 10/7/2016) (New) Spring 2017 (CM-2962)

Motion was made and seconded to APPROVE AAEC 4414 Applied Economic Problem-Solving (Previously Tabled on 10/7/2016) (New) Spring 2017 (CM-2962), with no modifications:

Motion passed unanimously.

College of Liberal Arts and Human Sciences

Course: EDCI 4024 Humanizing the K-12 Classroom (Previously Tabled on 10/7/2016) (New) Spring 2017 (CM-2968)

Motion was made and seconded to APPROVE EDCI 4024 Humanizing the K-12 Classroom (Previously Tabled on 10/7/2016) (New) Spring 2017 (CM-2968), with modifications:

- Cover Sheet:
  - Course Title—Please edit the phrase “K12” to read “K-12”
  - Course Transcript (ADP) Title—Please edit the phrase “K12” to read “K-12”

- Proposal Document:
Motion passed unanimously.

NEW BUSINESS

Pamplin College of Business

Discontinue Major

Major: Bachelor of Science in Business (BSBUS), Major: Economics (ECON); Last Term and Year to Graduate: Spring 2022 (CM-2991)

Motion was made and seconded to APPROVE the discontinuation of the Bachelor of Science in Business (BSBUS), Major: Economics (ECON); Last Term and Year to Graduate: Spring 2022 (CM-2991), with no modifications.

Motion passed unanimously.

College of Natural Resources and Environment

Course: FIW 4454 Human-Wildlife Conflict Resolution (Revised) Spring 2017 (CM-3007)

Motion was made and seconded to APPROVE FIW 4454 Human-Wildlife Conflict Resolution (Revised) Spring 2017 (CM-3007), with no modifications.

Motion passed unanimously.
Motion was made and seconded to **APPROVE** FREC 3364 Environmental Silviculture (Revised) Spring 2017 (CM-3006), **with modifications:**

- **Section I Catalog Description:** 3rd Sentence—Please consider replacing the phrase “Develop silvicultural regimes…” to read “Development of silvicultural regimes…”
- **Section II Learning Objectives**
  - 1st Item—Please replace the word “sustainable” with the word “sustainably” to read “…can be managed sustainably to provide…”
  - 3rd Item—Consider editing the phrase “Determine how…used to develop…” to read “Apply principles of forest ecology to develop forest…”
  - 4th Item—Consider editing the phrase “Determine how…used to regenerate…” to read “Assess silvicultural practices used to regenerate…” or “Evaluate silvicultural practices used to regenerate…”
- **Section IV Prerequisites and Corequisites—Justification**—Please consider adding the word “lab” to read “…taught in dendrology lab.”

**Motion passed unanimously.**

Motion was made and seconded to **APPROVE** GEOG 3234 Geography of Virginia (New) Spring 2017 (CM-3005), **with modifications:**

- **Section I Catalog Description:** 3rd Sentence—Please consider striking the phrase “data analysis to investigate…” to read “Climate, Biogeography and…”
- **Section II Learning Objectives:**
  - 4th Item—Please consider replacing the phrase “gather and analyze appropriate…” with the word “Synthesize” to read “Synthesize data on…”
  - 5th Item—Please consider adding additional verbiage to expand upon the types of “linkages” which will be covered in this course
- **Syllabus:** 8th Item—Please consider replacing the word “global” with the word “external” or “regional”

**Motion passed unanimously.**
Course: GEOG 4134 Water, Hazards, and Development (New) Fall 2017 (CM-3009)

Motion was made and seconded to APPROVE GEOG 4134 Water, Hazards, and Development (New) Fall 2017 (CM-3009), with modifications:
- Section IV Syllabus: Item 9—Please consider replacing the phrase “Student research paper presentations” with the phrase “Research and presentation skills”

Motion passed unanimously.

College of Science

Course: BIOL 2134 Cell Function and Differentiation (New) Fall 2017 (CM-2970)

Motion was made and seconded to APPROVE BIOL 2134 Cell Function and Differentiation (New) Fall 2017 (CM-2970), with no modifications.

Motion passed unanimously.

Course: ISC 1224 Differential and Integral Calculus for the Integrated Science Curriculum (New) Fall 2017 (CM-2971)

Motion was made and seconded to APPROVE ISC 1224 Differential and Integral Calculus for the Integrated Science Curriculum (New) Fall 2017 (CM-2971), with modifications:
- Section I Catalog Description: 1st Sentence—Please consider replacing sentence with the following phrasing: “A course for students in the Integrated Science Curriculum needing MATH 1225 content not covered in ISC math sequence.”
- Section II Learning Objectives: 3rd Item—Please consider replacing the phrase “Discuss graphically…” with the phrase “Graphically solve” or “Graphically display”

Motion passed unanimously.

Course: PSYC 4034 Special Topics in Developmental Psychology (Revised) Spring 2017 (CM-2969)

Motion was made and seconded to APPROVE PSYC 4034 Special Topics in Developmental Psychology (Revised) Spring 2017 (CM-2969), with no modifications.

Motion passed unanimously.

A motion was made and seconded to adjourn the meeting at 2:54 p.m.

Respectfully Submitted,
Justin D. Sanders, Office of the University Registrar