Regular Members:
- Patricia Duffy (Chair)
- Werner Bergen (College of Agriculture)
- Michael Hein (College of Architecture, Design, and Construction)
- Howard Clayton (College of Business)
- Jared Russell (College of Education)
- Levent Yilmaz (Samuel Ginn College of Engineering)
- Doug White (College of Human Sciences)
- Ed Loewenstein (School of Forestry and Wildlife Sciences)
- Scott Phillips (College of Liberal Arts)
- Caralise Hunt (School of Nursing)
- Bob Smith (Harrison School of Pharmacy)
- Willis Hames (College of Sciences and Mathematics)
- Michael Tillson (College of Veterinary Medicine)
- George Crandell (Graduate School)

Administrative:
- Kevin Snyder (Office of Undergraduate Studies)

Guest(s):
- Rod Barnett (College of Architecture, Design, and Construction)
- Rebecca O'Neal-Dagg (College of Architecture, Design, and Construction)

Items of Business:

- **Add New Course(s): LAND 5330 / 6330**
  - Approved, pending:
    - Clarification of participation/attendance component.
    - Addition of grading scale.
    - Listing of LAND 5331 / 6331 as corequisite.

- **Revise Existing Course(s): LAND 5331 / 6331**
  - Approved, pending:
    - Clarification of participation/attendance component.
    - Listing of LAND 5330 / 6330 as corequisite.

- **Revise Existing Course(s): LAND 5340 / 6340**
  - Approved, pending:
    - Clarification of participation/attendance component.
    - Amendment of participation component from 25% to 10%.

- **Add New Course(s): LAND 5350 / 6350**
  - Approved, pending:
    - Clarification of participation/attendance component.
    - Correction of reference to Horticulture, from “School” to “Department”.
    - Inclusion of text citation.
    - Clarification of assessment of graphic skills.

- **Add New Course(s): LAND 5370 / 6370**
  - Approved, pending:
    - Clarification of participation/attendance component.

- **Add New Program: BS in Natural Resource Management**
- Approved, pending: Obtaining supporting documentation from Department of English regarding use of course.

- Add New Course(s): CAHS 3707
  - Approved, pending:
    - Clarification of participation/attendance component.
    - Addition of statement of justification for project replacing Final.
    - Address of concerns over large course size, relative to Honors offerings.

- Add New Course(s): CAHS 4900
  - Tabled, pending:
    - Provision for FERPA-compliant method of student registration on external websites.

- Add New Course(s): CAHS 4980
  - Approved, pending:
    - Clarification of FERPA / SACS implications.