I. Call to Order

II. Approval of the November 15th, 2017 meeting minutes: Approved

III. Announcements (Chair Babcock)

   Development of review guidelines for Center Proposals
   • Faculty Affairs/JAGs will create draft document.
     – Input from Research Council, Office of Research Compliance (COI)
   • What things do we need to know?
     – Send us your ideas (Abbie or Michael)
   • Present to Faculty Senate
     – Used to guide endorsement decisions

IV. New Courses (Chair-Elect Richards)

Courses approved by Faculty Senate Steering
   HORT 120: Introduction to Landscape Design and Studio
   HTR 220: Sustainability in the Hospitality Industry
   KIN 335: Tissue Injury and Adaptation
   NASX 455: Activism & Indigeneity
   PSCI 530: Tools of Public Administration

New Courses for Consideration
   Undergraduate
   ECIV 333: Water Resources Engineering
Graduate

BIOH 511: Advanced Human Anatomy
CHMY 501: Advanced Inorganic Chemistry
EDU 513: Assessment of English Language Learners
EDU 514: Culturally Responsive Pedagogy in Practice
BIO 599: Advanced Ecology for Teachers
BIO 595: Ecology and Conservation of the World’s Marine Ecosystems for Teachers
BIO 597: Ecology of Trout Streams for Teachers
ERTH: 596: Geology of Glacier National Park for Teachers
BIO: 593: Alpine Ecology for Teachers
ECIV 562: Snow and Avalanche Physics for Teachers
ERTH 522: Teaching Middle School Earth System Science
ERTH 524: K-14 Earth System Science
ERTH 595: Historical Geology for Teachers
LRES 582: Streamside Science for Teachers

V. BSLA-BS in Landscape Architecture (Chair-elect Richards)
Replaces Landscape Design Option of Environmental Horticulture BS in Plant Sciences and Pathology Department.
Accreditable by Landscape Architectural Accreditation Board (LAAB)
Allows flexibility for licensure
Resources:
   – Requires 7 new courses, one new NTT
   – Future addition of one TT and NTT
Chaofu Lu moved for endorsement, Lelisa Sterman seconded. 25 for, 0 against, 2 abstentions, motion passes.

VI. MS-Counseling program option name change. (Chair Babcock)
“Marriage and Family Counseling” to “Marriage, Couples and Family Counseling”
Old: Marriage and Family Counselling
New: Marriage, Couple and Family Counselling
Change reflects 2015 accreditation team suggested name change to be consistent with the accrediting body – Council for Accreditation of Counseling and Related Educational Programs (CACREP).
Tomas Gedexon moved to suspend rules to vote on proposal, Robb Larson seconded. Approved.
Leila Sterman moved for approval, Ed Dunbar seconded. Approved.

VII. Presentations to Faculty Senators
   a. Clem Izurieta- Doctoral Prioritization Committee update.
      Senators asked questions regarding the goals and plans of the committee
      Faculty senate will revisit as progress is made

IX. Public Comment
   none

IX. Adjournment