1. Call to Order – 11:00 am

Attending: Brumm (CALS and Chair), Fox (HS), Hargrove (LAS), Schwartz (ENG), Zarecor (DES). Ex-officio: Tiarks (Registrar), Keitges (Registrar), Boyne (Provost). Guests: Rico-Gutierrez (Design), Lonergan (CALS), Burgett (CALS)

2. Approval of Agenda for March 9, 2022

Agenda approved

3. Approval of Minutes for February 23, 2022

Minutes approved

4. Unfinished Business
   a. Academic standards – 15 credits stand-alone (Brumm)
      Requirements for Secondary Major
      See the file “Academic Standards – Majors and Minors 2022-01-22.pdf”
      No discussion – started with new business and ran out of time.

5. New Business
   a. Secondary Major in Interdisciplinary Design – Zarecor

Guest: Dean Luis Rico-Gutierrez (DES).

   • Dean Rico-Gutierrez provided background on the area of specialization, the emphasis on a way of thinking about design and design process. Not a degree that emphasizes products.
   • Design is addressing the President's call for Innovation+Entrepreneurship (I+E) coursework with this proposal.
   • Discussed some of the concerns that were brought up before college voting about resources, governance, and if this creates competition in the job market by adding a design credential to degrees in other parts of campus.
   • Strong support from the Dean's Office and a group of faculty in the College of Design who have been teaching these courses.
   • Because this is a change to an existing program, FSCC supports the college's desire to make a curriculum adjustment that addresses current low enrollment.
   • Motion to vote on proposal as presented.
   • Motion Passed 5-0.
b. Undergraduate certificate in Dairy Cattle Management – Brumm

Guests: Lonergan, Burgett
- Biggest pool of students are in Animal Science, small number of Dairy Science majors could do this, overlap rule applies and program is aware of this.
- Suggestion - ANS 419 should come off of the list of classes because it is a 2-credit course and does not meet the requirement in the program of study.
- Motion to vote on proposal as presented.
- Motion Passed 5-0.

\c.

Catalog course description changes: U ST 110, U ST 321 – Brumm
- Discussed why U ST courses are coming to FSCC directly and not to an academic unit.
- Possibility that with the proliferation of courses that it would be better to have a committee designated to handle the development and course approval.
- Brumm will follow up to find out more information.

\d.

Listing of prerequisites and “recommendations” in the course description.
- Recommendations cannot be checked in Workday.
- Short discussion of what the difference is between a prerequisite that is a requirement and a recommendation.

c. Policy on changing course credits as described in the FSCC website.
Not discussed due to time.

e. Climate Science Major – Hargrove
- General support for the idea.
- Questions came up about how colleges other than LAS with classes listed in the pathways would be part of the advising structure and governance. For example, decisions about seat availability and other aspects of degree planning can be complex for programs that include multiple colleges in the degree requirements.
- Proposal was not complete – CALS pathway will be added. Committee wanted to see the finished proposal before voting.
- Zarecor commented that the Design pathways did not look updated. She will contact faculty in Design and will ask for the list to be revised before a final vote.

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6. Adjourn

NEXT MEETINGS:
11 a.m. – Zoom

March 23
April 6 and 20
May 4