Date: Monday, Mar 11, 2013
Time: 2:30pm – 4:00pm
Location: CSM Dean’s Conference Room

Agenda

1. Approval of the February 11, 2013 meeting minutes
2. Updates on previous actions
3. New business:
   3.a Course addition: CS 449: Introduction to Computer Security
      **Motion:** To pre-approve the new course CS 449: Introduction to Computer Security
   3.b Course change: EEOS 260: Global Environmental Change
      **Motion:** To pre-approve changes in course description and pre-requisites for EEOS 260 Global Environmental Change
   3.c Course addition: EEOS/CHEM 662: Applied Chemometrics
      **Motion:** To approve new course EEOS/CHEM 662: Applied Chemometrics, cross-listed.
   3.d Course change: IT 110: Information Technology Problem Solving
      **Motion:** To pre-approve changes in pre-requisites and in the course description for IT 110: Information Technology Problem Solving
   3.e New Degree Tracks: CS – Information Technology degree
      **Motion:** To pre-approve the following new tracks in the IT - BS
      A. Business Intelligence
      B. Forensics Computer
   3.f Degree name changes: EEOS BS, BA, and minor degrees
      **Motion:** To pre-approve the following degree name changes:
      A. Change BS degree name from Environmental, Earth and Ocean Sciences to Environmental Science
      B. Change BA degree name from Environmental, Earth and Ocean Sciences to Environmental Science
      C. Change minor name from Environmental, Earth and Ocean Sciences to Environmental Science
3.g Changes in degree requirements: EEOS, Changes in BS and BA major

Motion: To pre-approve the following changes:

A. Environmental Science BA: Add BIOL 290 as option for 200-level natural science elective. Add one additional 300+ level elective requirement. Require Physics Laboratory I & II (PHYSIC 181, PHYSIC 182)

B. Environmental Science BS: Add BIOL 290 as option for 200-level natural science elective. Add one additional 300+ level elective requirement. Require Physics Laboratory I & II (PHYSIC 181, PHYSIC 182)

C. Change degree requirements with respect to Pass/Fail: "Courses taken Pass/Fail may not be used to satisfy requirements toward either BA, BS, or Minor in Environmental Science, except in cases when they were taken prior to the time the student declared the minor/major."

3.h New degree tracks: EEOS, new tracks in BS and BA degrees

Motion: To pre-approve the following degree tracks for BS and BA degrees

A. Environmental Policy and Management (EPM)
B. Geospatial Analysis and Modeling for the Environment (GAME)
C. Earth and Hydrologic Sciences (EHS)
D. Marine Science (MS)

3.i Degree addition: EEOS Department and Environmental Studies Program

Motion: To pre-approve the new Environmental Geospatial Analysis and Modeling Minor

3.j Course addition: BIOL 629: Host-Microbe Interactions

Motion: To approve new course BIOL 629: Host-Microbe Interactions

3.k Course addition: BIOL 631: Microbial Genome Evolution

Motion: To approve new course BIOL 631: Microbial Genome Evolution

3.l Course addition: EEOS/BIOL 664: Ecological Risk Assessment

Motion: To approve new course EEOS/BIOL 664: Ecological Risk Assessment cross-listed.

4. Dean’s announcements
5. Other business
6. Adjourn