CALS Curriculum Committee Meeting  
November 18, 2011  
Submitted by James Fant


Guests: Tom Frazer (Sub for M. Andreu)  
Jerry Culen (Sub for M. Gutter)

Call to Order: The College of Agricultural and Life Sciences Curriculum Committee met on November 18, 2011 in Rm. 1031A McCarty Hall D. Dr. Nicole Stedman called the meeting to order at 2:00 p.m.

Previous agenda items and supporting material can be found on the CALS Curriculum Committee homepage under archived information:  
http://www.cals.ufl.edu/faculty_staff/curriculum_committee.shtml

Approval of Minutes: A motion was made by Dr. Porter to approve the minutes from the October 21, 2011 meeting of the CALS CC. The motion was approved.

All items approved by the committee will be forwarded to either the Graduate Curriculum Committee (GCC), Graduate Council (GC) or the University Curriculum Committee (UCC) once any changes requested are made and the submission is complete.

Syllabus Statements – http://www.cals.ufl.edu/faculty_staff/curriculum_committee.shtml

***** A quorum was not reached based on meeting attendance. An email was sent to non-attending members requesting additional votes. Based on that email a quorum was reached and the results are reflected below.

Graduate New Course Proposal

1. HOS5XXX – Advanced Nutritional Management of Ornamental Crops  
   A motion was made by Dr. Porter to approve this item as submitted. The motion was approved.

Academic Learning Compact

2. ALC revision to the Communication and Leadership Development specialization in Agricultural Education and Communication  
   A motion was made by Dr. Wysocki to approve this item as submitted. The motion was approved.
Curriculum

3. Bioinformatics Minor proposal from Microbiology and Cell Science
   A motion was made by Dr. Porter to approve this item with a letter of support from
   Computer Science. The motion was approved.

4. Marine Science track proposal for Interdisciplinary Studies Major
   A motion was made by Dr. Schneider to approve this item as submitted. The motion was
   approved.

5. Modification of Elective Requirements for Family, Youth and Community Sciences Major
   A motion was made by Dr. Wysocki to approve this item as submitted. The motion was
   approved.

CALS Policy Manual
   A motion was made by Dr. Porter to support a final draft of the CALS Policy Manual.
   The motion was approved.

Conclusion
The meeting was adjourned at 2:59 p.m.