Present: Jolanta Aleksejuniene, Charlyn Black, Edmond Cretu, JoAndrea Hoegg, Norm Hutchinson, Bradley Menard, Karin Mickelson, Anne Phelan, Catherine Rawn, Max Read, Andrew Riseman, Robert Sindelar, Yuran Zhang, Jenn Fletcher (minutes)

1. Adoption of Agenda: Adopted

2. Minutes of December 10, 2021 Meeting: Approved

3. Business Arising: None

4. New Proposals – Category 1

   Faculty of Graduate and Postdoctoral Studies
   Submitted by Jenny Phelps

   VGRD 699 (0) – Create new course
   Action: Approved

5. New Proposals – Category 2

   Faculty of Education
   Submitted by Teresa Dobson / Gokhan Basbug

   LLED 559 (3) – Change title
   Action: Approved

   Faculty of Forestry
   Submitted by Patrick Culbert

   FRST 530 (3) – Change title and description
   Action: Approved

   Faculty of Land and Food Systems
   Submitted by Virginia Frankian / Zhaoming Xu

   AANB 500 (3) – Delete description and vector
   Action: Approved

   AANB 550 (3) – Delete co-requisite
   Action: Approved

   LWS 516 (3) – Create course
   Action: Approved
<table>
<thead>
<tr>
<th>Course</th>
<th>Description</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>SOIL 516 (3)</td>
<td>Change description, add equivalency</td>
<td>Approved</td>
</tr>
<tr>
<td>LWS 520 (3)</td>
<td>Create course</td>
<td>Approved</td>
</tr>
<tr>
<td>SOIL 520 (3)</td>
<td>Add equivalency</td>
<td>Approved</td>
</tr>
<tr>
<td>PLNT 523 (3)</td>
<td>Change credit value</td>
<td>Held pending revisions</td>
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<td></td>
<td>• Rationale does not match the proposed change. Must be revised to more clearly explain what they are doing and why.</td>
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<td>• Revised proposal will be reviewed by the chair on behalf of the committee.</td>
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Next Meeting: Friday, February 4, 2022