



## **SUMMARY OF PROCEEDINGS**

Approval of the Agenda

Approval of Minutes from the September 11, 2024 meeting

Agriculture Concentration Termination Horticulture

Agriculture Concentration Termination Nursery and Landscape Management

Agriculture Concentration Proposal/Addition Horticulture, Landscape and Turfgrass Management

Agriculture Concentration Termination Agricultural Education

Agriculture Concentration Termination Agricultural Communication

Agriculture Concentration Proposal/Addition Agricultural Education

Agriculture Name Change with Curriculum Change Agri-Science to Soil and Water Conservation

Foreign Languages New Certificate French in the Workplace

Interdisciplinary Studies New Program Interdisciplinary Computing (NAPP)

New Policy 791 - Research Security Framework (First Reading)

New Policy 216 -Student Academic Integrity (First Reading)

Such Other Matters

Adjournment

### **Approval of the Agenda**

Dr. Darron Smith MOVED approval and Dr. Lisa Zagumny SECONDED. APPROVED unanimously.

### **Approval of the Minutes from the September 11, 2024 Meeting**

Dr. Darron Smith MOVED approval and Dr. Lisa Zagumny SECONDED. APPROVED unanimously.

Agriculture Concentration Termination Horticulture

Dr. Ciana Bowhay stated terminating the Horticulture concentration is necessary to establish an inclusive and cohesive Horticulture, Landscape, and Turfgrass Management (HLT<sup>M</sup>) concentration. If approved, the new HLT<sup>M</sup> concentration will be promoted for incoming students beginning Fall 2025. After little discussion Lisa Zagumny MOVED approval and Dr. Darren Smith SECONDED. APPROVED unanimously.

**Agriculture Concentration Termination Nursery and Landscape Management**

Dr. Ciana Bowhay stated terminating the Nursery & Landscape Management concentration is necessary to establish an inclusive and cohesive Horticulture, Landscape, and Turfgrass Management (HLTm)



