1. Proposed new course and revised Minor proposal from Aquatic & Fishery Sciences

- **FISH 400 “Seminar in Freshwater Sustainability”**
  
  [https://uw.kuali.co/cm/#/courses/view/62339f94aef9b57722f8a38a](https://uw.kuali.co/cm/#/courses/view/62339f94aef9b57722f8a38a)

Summary of proposal: Course is an integrative seminar, based on the marine biology approach. The only prerequisite is FISH 200. The seminar hosts different topics each week, 1-2 guest speakers/quarter. In weeks 2-10, students will have paper discussions surrounding the week’s topics and extended discussions on Canvas. Participation is a major component in this course. Each student will choose a topic and write a review paper as well as a blog for public audiences.

The committee approved the proposal pending final suggested revisions:

- Change abbreviated title to include sustainability.
- Consider designating as Individuals and Society (I&S) requirement? If content focused on biodiversity, then keep as NW. If including impacts on people, may want to add I&S.
- Need to include a rubric for evaluating participation in syllabus.
- The medical excuse note policy. Copied from registrar’s office. Michelle will ask Julia about whether this should go on the College sites.
- There is a whole section in policies that mentions exams, but there are no exams in this course. Perhaps change to “assignments and exams”? Also check “excused absences” policy – this mentions exams.
- Consider changing to “permission by instruction” instead of pre-requisite of FISH 200 required for students not completing the freshwater minor.

- **Revised proposal for new Minor in “Freshwater Science and Management”**:  
  [https://uw.kuali.co/cm/#/specializations/view/61534b58a6cfc73fc5f37fa2](https://uw.kuali.co/cm/#/specializations/view/61534b58a6cfc73fc5f37fa2)

Summary of proposal: The Committee has seen this prior to Tri-Campus Review (completed Nov. 21). The Tri-campus process requested changes after this review and others that warrant College Curriculum Committee review. This is a new minor across the College, in collaboration with other Colleges. The Tri-
campus Review was positive and supportive. In the future, SAFS may try to make this a Tri-campus Minor. With so few courses available, it is currently hard for Bothell and Tacoma students to attain. SAFS will look at making new courses available to these campuses.

Major revisions:

- Addressed challenges based on pre-requisites for civil and environmental engineering (CEE) students to take SAFS courses and for SAFS students to take CEE courses.
- Originally, students could take this minor and never actually encounter each other in these courses. SAFS made the following changes to electives and core course work:
  - Fish 200 – ecology and conservation – This is the intro pathway to get into minor. Introductory biology content, pre-requisite for higher level courses.
  - Fish 400 to serve as culminating seminar at the end of the minor.
- Originally 4 categories of electives: bio, chem, management and physical. Now reduced to 2: bio/management and physical.

The committee approved the proposal pending final suggested revisions:

- In the proposal information\justification second sentence: change to “these students”
- Catalog Information\completion requirements – “the letters listed after course names denote learning . . ..” Need to remove these from the Kuali proposal since they will not be part of the official catalog language.
- Remove the completion requirements: FISH 101, FISH 250 (Marbio), FISH courses – these are SAFS core requirements accidentally pasted in.
- Title of proposal is “UG-AFS-Minor – Aquatic and Fishery Sciences” – check to make sure this is indeed the Freshwater Minor.

2. Teaching Support Team (TST) updates

- TST has a new member: Jon Bakker, School of Environmental and Forest Sciences.
- TA workshop was a success – 12 participants and several takeaways to act on.
- The TST had a workshop for a College Environment Faculty Fellows program in late Winter Quarter. Looked at what UW is offering for faculty – this is now very focused on teaching. TST will identify when and how often, to form a new faculty community and give College-level assistance and support.
- Still holding office hours weekly M and Th 1:30-2:30pm.

3. Recruiting new student committee members

Taylor, Rosalind, and Jessica are graduating; Anya can continue as an undergraduate representative. This year, please review the text and recruitment message. The process is that units respond with their recommendations, we invite the students to apply. Not all nominees apply. Last year we asked units to limit to no more than 2 students. This year we’ll ask units for no more than 2 grads and no more than 1 undergrad. The process for nominations within unit varies by unit (e.g., Chair+ Unit CC + GPA or Graduate Council or...). The committee will discuss applicants at the last meeting of the year, followed by a survey to do ranked choice voting.

Action: There is a typo in the advertisement: “We are seeking recommendations for new 1 new…”

Meeting adjourned: 10:15 AM