Faculty in attendance: Frank Flanders, Robert Dove, Elizabeth Little, Jose Reyes De Corcuera, Janet Hollingsworth, Cicilia McGregor (Paul Thomas), Kerry Oliver, Brian Forschler (Michael Toews), Brian Jordan, Janet Hollingsworth, Stephen Butcher, Phillip Edwards, and Robert Beckstead.

1. February 18, 2016 minutes were approved

2. Dean’s Report and Comments: No report

3. Committee Reports
   a. CAES Undergraduate Curriculum: No report
   b. CAES Undergraduate Affairs Committee: Completed CAES scholarships
   c. CAES Graduate Affairs and Curriculum Committee: No reports
   d. CAES Faculty Affairs and Grievances Committee: No reports

4. Report from Presidents Faculty Advisory Committee Representatives: No report

5. Old Business

6. New Business -
   a. Motion to that the Faculty Performance Initiative Letter be forwarded to Dean Pardue for feedback passed with modifications.
   b. Motion to terminate the BSES in Environmental Chemistry passed.
   c. Motion to add Resource Management and Environmental Chemistry areas of emphasis under the Environmental Resource Science major passed.
   d. Motion to add EDUC 2120 and EDUC 2120H (Exploring Socio-Cultural Perspectives on Diversity) to the CAES list of courses that meet the Cultural Diversity requirement passed.
   e. Motion to approve an Environmental Education Certificate Program passed.
   f. Jose’ Reyes De Corcuera, Brian Jordan, and Jean Woodward elected to the CAES executive committee.

7. Meeting Adjourned at 2:30 pm