A. **Action on Minutes**

Minutes from the #12 virtual meeting on January 8, 2015, have been approved electronically and forwarded to the catalog editor.

B. **Miscellaneous**

None

C. **Curriculum – Old Business**

None.

D. **Curriculum – New Business**

- #37 ENVS New Course Proposal: ENVS 210
  Program Proposal: Certificate of Undergraduate Study in Sustainable Food Systems

- #38 MATH New Course Proposal: MATH 404 *crosslisted as MLTL 404X*