Full agenda is on the web site:  http://www.aem.umn.edu/~shield/csecc/

1. Approval of December 10, 2013 meeting Minutes – see web site.

2. Meeting Schedule for Spring 2014 – watch web site for any changes
   a. 2:30 on Tuesday 2014-4-22 in 105Q Lind

3. Items for Information only (already approved in ECAS):
   a. See web site

4. Items for Approval without Objection (already approved in ECAS):
   a. CHEN 2001, 3005, 3006, 3101, 3102, 3201, 3401W, 3701, 4401W, 4501W, 4502W, 4601 – add C- or better in prerequisites to all prerequisite text (and some enforced), this is current policy not a change.
      i. **Note to all units: default is D or above is acceptable for prerequisite purposes** (C- or above is required for graduation)
   b. New Course: CSCI 1133H: Honors Introduction to Computing and Programming Concepts, Honors version of existing 1133
   c. MATS 4221: Materials Performance, add AEM 3031 as a prerequisite
   d. New Course: ME 3990: Curricular Practical Training

5. Action Items (new course syllabi are on separate handouts):
   a. New Course: CE 3541: Environmental Engineering Laboratory (only new course needed for new Environmental Engineering degree)
   b. New Course: CSE 1002: Project Based Inquiry (provisionally approved, spring 2014 topic is High-Altitude Ballooning)
   c. New Course: ESCI 5504W: Neotectonics (equiv to 4503)

6. New Business

7. Adjourn