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

1. Approval of April 28, 2015 meeting Minutes – see web site.

2. Meeting Schedule for 2015-2016:
   a. 2:30 on Tuesday 2015-12-15 in 105Q Lind
   b. 2:30 on Tuesday 2016-2-2 in 105Q Lind
   c. 2:30 on Tuesday 2016-4-19 in 105Q Lind

3. Notes:
   a. **Note from Provost's Office**: Make sure old courses when they get updated in ECAS have a syllabus cut and pasted in, not just a note that a copy was sent at some point.
   b. **Upgrade Changes to ECAS**: Prerequisites are now in with description. Symbols are no longer used in Prerequisites.
   c. **Reminder: CE to CEGE**: this is effective fall 2015.
      i. ESCI 8601, 8602, 8712 need prerequisites fixed still
   d. Provost’s Office so called “Best Practices” for equiv and cross-listed courses: see PDF on web site.

4. Service Courses that need communication on schedule changes:
   a. See http://www.aem.umn.edu/~shield/csecc/service-courses.shtml
   b. I will be contacting the affected units to let them know about this.

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

6. Items for Approval without Objection (already approved in ECAS):
   a. New Course: CSE 1012 is affectively a renumber of CSE 1002 Project-based Inquiry
   b. New Course: CSE 1002: CSE First Year Global Seminar - Taking CSE 1001 International!

7. Action Items (new course syllabi are on separate handouts):
   a. New Courses: Chemistry for Life Sciences Sequence: CHEM 1081/1065*, 1082/1086, 2081/2085 see handouts. (* existing course)
   b. New Course EE 2701: Sustainable Electricity Supply: Renewables and Conservation

8. New Business

9. Adjourn