1. Introductions
2. Approval of Minutes – April 2, 2012
3. Chair’s Remarks (Gay Miller)
4. Provost’s Office Updates (Kristi Kuntz)
5. Graduate College Updates (Andrea Golato)
6. Old Business
   A. Subcommittee A: Michael Krassa, Chair; Cody Chalkey, Brenda Clevenger, Stacey Kostell, Catherine Murphy, Thomas Nevins, Robert Rushing
      i. EP.12.25 Proposal from the College of Media to revise the B.S. in Advertising in the Charles H. Sandage Department of Advertising
   B. Subcommittee B: Phillip Geil, Chair; Trevor Eagle, Andrea Golato, Shana Harrison, Jerome McDonough, Steve Michael, Paul Prior, Charles Tucker
      i. EP.12.12 Proposal from the Graduate College and the College of Education to establish the Educational Technology for Teaching, Learning, and Leadership concentration in the Ed.M. in Educational Psychology
      ii. EP.12.21 Proposal from the College of Liberal Arts and Sciences to revise the minor in Communication
   C. Subcommittee C: Bettina Francis, Chair; Damani Bolden, Paul Diehl, Kristi Kuntz, Faye Lesht, Chris Royer, Gary Schnitkey
      i. EP.12.14 Proposal from the Graduate College and the College of Education to terminate the eLearning concentration in the Ed.M. in Human Resource Education
   D. Proposal Check List (Michael Krassa, et. al.)
7. New Business
   A. Certificate Programs (Kristi Kuntz)
8. Adjournment