I. Call to order:

II. Approval of Minutes from June 14, 2019: Mark Ranalli moved for approval, Nic Rae seconded, approved.

III. Academic Items:

   A. Intent to Plan: MS in Cybersecurity: Ilse-Mari Lee moved for approval, Dean Adams seconded. Approved. Provost Mokwa recognized this would be a good program for masters faculty not planning a thesis. (ARL???)

   B. Level II: Department Change: Department of Agricultural Education to Department of Agricultural and Technology Education: Brett Gunnink moved for approval, Dean Adams seconded. Approved.

IV. Topics for Discussion:

   A. Update on Fitness Center: John How

V. Announcements:

VI. Next Meeting: September 13, 2019 (9:30-11:30 am, PCR)