Be Respectful  Be Aware  Be Supportive

I. Call to order:

II. Approval of Minutes from April 12, 2019

III. Academic Items:
   A. Intent to Plan: PhD Indigenous and Rural Health Equity - Nic Rae
   B. Intent to Plan: Master of Science of Innovation and Management - Mark Ranalli
   C. MS in Bioengineering – Jeff Heys

IV. Topics for Discussion:
   A. Non-Credit Instance of Brightspace and Digital Alternative Credentials - Kim Obbink

V. Announcements:

VI. Next Meeting: June 21, 2019 (9:30-11:30 am, PCR)