I. Call to order:

II. Approval of Minutes from May 11, 2018: Charlie Boyer moved for approval, Kregg Aytes seconded, approved

III. Topics for Discussion:
   A. Naming of Academic programs – Chris Murray and Charles Boyer
   B. PhD in Public Policy and Administration – Intent to Plan- Liz Shanahan, Eric Austin, Nicol Rae: Mike Babcock moved for approval, Nic Rae, seconded, approved, approved with friendly amendment.
   C. PhD in Chemical Engineering – Level II- Jeff Heys, Brett Gunnink; Kregg Aytes moved for approved, Charles Boyer seconded, approved with friendly amendment.
   D. Staff Merit Pool – Megan Lasso, Kathy Attebury

IV. Information:
   A. NWCCU Revised Rate Structure for Program Reviews – Tami Eitle, OAA
   B. Carnegie Classification for Engagement – Cody Stone, Mandy St. Aubyn, Becky Mahurin

V. Announcements:
   A. Kregg Aytes last Deans Council.

VI. Next Meeting: July 13, 2018: (9:30-11:30 am, PCR)