I. Call to order:

II. Approval of Minutes from April 13, 2018: Kregg Aytes moved for approval, Alison Harmon, seconded, approved

III. Topics for Discussion:

A. Master of Science in Data Science Level II (Beth Burroughs, John Paxton): Brett Gunnink moved for approval, Kregg Aytes seconded, approved.

B. PhD in Chemical Engineering Intent to Plan (Jeff Heys): Kregg Aytes moved for approval, Charles Boyer seconded, approved.


IV. Information:

A. Research update: Dean Charles Boyer, College of Agriculture

V. Announcements:

A. David Singel provided information related to upcoming Retention, Tenure and Promotion cycle.

B. Provost Mokwa will bring back a discussion related to Naming Opportunities.

VI. Next Meeting: June 15, 2018: (9:15-11:15 am, PCR)