Chair Norton called the meeting to order at 2:05 pm.

1. Approval of the Agenda
   Agenda approved as written with some rearrangement to accommodate guests.

2. Approval of the minutes of April 21, 2005
   Meeting was cancelled due to lack of a quorum. The committee members present, Gale Young, Julia Norton, Jessica Chevalier, and Sally Murphy chatted with Brenda Bailey about the Nursing Review and the review process in particular. All formal discussion carried over to next meeting. (Reported by Chair Norton).

3. Report of the Chair
   Chair Norton handed out a status report on this year’s reviews and where we are. Also see discussion of last week’s informal meeting above.

4. Report of the Presidential appointee
   No report. (Gale is this correct?)

5. New Business
   a. Discontinuance of Economics Option Liberal Studies. Approved
   b. Discontinuance of Minor in Taxation. Approved
   c. Proposed name change of the “Department of Recreation and Community Services” to the “Department of Leadership in Hospitality and Leisure Services.” Approved following discussion with Chair Spielman concerning the directions and trends in her field.
   d. Request for temporary delay in submission of 5-Year Program Review for Environmental Science Program due to Outside Reviewer Report delay. Approved

6. Old Business
   a. Consideration of timeline. Chair Norton sent timeline to COBRA and other groups for discussion.
   b. Modern Language Update. Sally Murphy to create an executive summary for the review.
   c. Multimedia Review in process (Smetana).
   d. History Review to be reassigned due to Zong going off CAPR 2005-06.
7. **Adjournment**
   
   Meeting adjourned at 4:00 pm

Respectfully submitted

Julia Norton
CAPR