Members Attended: Chris Chamberlain (Chair), Fanny Yeung (Presidential Appointee), Donna Wiley, Sylvia Head, Pat Jennings, Ekin Alakent, Ken Curr, Jiannan Wang, Farzad Shahbodaghou

Members Absent: Monique Manopoulos, Liz Calvo, Jason Smith

Guests in Attendance: Sophie Collins, Jason Singley, Bridget Ford, Mary Community Engagement

1. Approval of the agenda. (Curr/Wiley/passed)

2. Approval of 4/2/15 minutes. (Jennings/Curr/passed)

3. Reports
   a. Report of the Chair. WASC visited campus and CAPR. Based on feedback, IOL subcommittee will work on graduate programs.
   b. Report of the Presidential appointee. Access to data was a question from WASC. New IR director starting on May 1.
   c. Report of APGS. Collecting different graduation program outcomes from UC and CSU campuses.
   d. Report of Semester Conversion. Department Chairs to receive documentations about the conversions. GE committee developed a model framework to present. Online form available to provide feedback.

4. Consent Calendar:

5. Information Item:
   a. Infrequently Offered Courses memo from APGS.

6. Action Items:
   a. Request for separation of Math and Computer Science Department
      i. Request for dissolution of Math and Computer Science department (Wiley/Curr/passed)
      ii. Request for formation of Computer Science Department (Wiley/Curr/passed)
iii. Request for formation of Mathematics Department (Wiley/Curr/passed)

b. Request for revision of the University Honors Program. Dr. Bridget Ford reported. Program unchanged since 2004. Lacked mission statement and learning outcomes. Last year, developed four outcomes. Added a leadership and service course (GS 3099), so only four contracts. (Curr/Wang/passed)

7. Adjournment at 2:42 PM