I. Call to Order

II. Attendance
   a. **Members:** Connie Barbour (THSSON), John Garner (COAH), Janet Strickland (COE), Anne Merrem (COE), Gavin Lee (COSS), Farooq Khan (COSM), Rong Guo (RCOB)

III. Minutes approved for meeting held on 04/10/18 via electronic vote by committee members on 4/16/18

IV. Program and Course Proposals
   a. **College of Arts & Humanities (COAH)**
   b. **Richards College of Business (RCOB) -** NONE
   c. **College of Education (COE) -** NONE
   d. **College of Science and Mathematics (COSM) -** NONE
   e. **College of Social Sciences (COSS) -** NONE
   f. **Tanner Health System College of Nursing –** NONE
   g. **Honors College -** NONE
   h. **Interdisciplinary Studies -** NONE

V. Old Business: none

I. New Business:
   a. Discuss chair for next academic year 2018-2019 – unanimous approval by committee to have Connie Barbour continue as chair for academic year 2018-2019. This is due to the fact that this committee was newly formed this last academic year. Chair and committee members were learning the function and responsibilities of this new committee. Keeping the same chair would help with continuity for the committee.