Present: Brian Thoms, Don Reitzes, Irene Duhaime, John Medlock, Kelly Timmons, Lynda Goodfellow, Markus Germann, Michelle Brattain, Sara Weigle, Shelby Frost, Siva Nathan, Skye Harsesty, Stuart Gerber

Call to Order
Sara Weigle called the meeting to order at 3:00 p.m. in Room 718, General Classroom Building.

Guest: Joyce Many, COE; Courtney Burton, IPH, Scheherazade Taylor, Nursing; Joan Cranford, Nursing; Sarah Killian, Nursing

Approval of Minutes
The minutes of April 24, 2012 meeting were approved as distributed.

Motion from Undergraduate Council to approve deactivation of the Certificate in Aviation Management
Shelby Frost led the discussion and presented the motion to approve deactivation of the Certificate in Aviation Management. The committee unanimously approved the motion.

Motion from Undergraduate Council to approve deactivation of the Certificate in Natural Resource Management
Shelby Frost led the discussion and presented the motion to approve deactivation of the Certificate in Natural Resource Management. The committee unanimously approved the motion.

Motion from Graduate Council to approve an EdD in Curriculum and Instruction
Michelle Brattain led the discussion and presented the motion to approve an EdD in Curriculum and Instruction. The committee unanimously approved the motion.

Motion from Graduate Council to approve substantive changes in the Med in Communication Disorders
Michelle Brattain led the discussion and presented the motion to approve substantive changes in the Med in Communication Disorders. The committee unanimously approved the motion.

Motion from Graduate Council to approve the deactivation of Art Education concentration in the Ph.D Teaching and Learning Program
Michelle Brattain led the discussion and presented the motion to approve the deactivation of Art Education concentration in the Ph.D Teaching and Learning Program. The committee unanimously approved the motion.
Motion from Graduate Council to approve the deactivation of Preschool Special Ed concentration in the M.Ed. Multiple and severe disabilities program

Michelle Brattain led the discussion and presented the motion to approve the deactivation of Preschool Special Ed concentration in the M.Ed. Multiple and severe disabilities program. The committee unanimously approved the motion.

Motion from Graduate Council to approve the deactivation of M. Ed. Middle Level Education

Michelle Brattain led the discussion and presented the motion to approve the deactivation of M. Ed. Middle Level Education. The committee unanimously approved the motion.

Motion from Graduate Council to approve the deactivation of M. Ed. Science Education Program

Michelle Brattain led the discussion and presented the motion to approve the deactivation of M. Ed. Science Education Program. The committee unanimously approved the motion.

Motion from Graduate Council to approve 5 new concentrations in the MPH degree

Michelle Brattain led the discussion and presented the motion to approve 5 new concentrations in the MPH degree: 1-Biostatistics, 2-Environmental Health, 3-Epidemiology, 4-Health Management & Policy, 5-Health Promotion & Behavior. The committee unanimously approved the motion.

Motion from Graduate Council to approve prospectus for Doctor of Nursing Practice

Michelle Brattain led the discussion and presented the motion to approve prospectus for Doctor of Nursing Practice. The committee unanimously approved the motion.

Academic Program Review Committee

Siva Nathan, Academic Program Review Committee presented the program review report for the Department of Real Estate. The committee unanimously approved the report.

The meeting was adjourned at 3:55 p.m.