I. ADOPTION OF THE AGENDA

S. Marsh moved to approve the agenda, seconded by J. Hathaway. Motion passed unanimously.

II. ANNOUNCEMENTS

A. Approval of minutes from March 5, 2014 meeting

J. Hathaway made a motion to approve the minutes from the meeting held March 5, 2014, seconded by D. Zinger with the correct of adding Andrew Hlubek to those present at that meeting. Motion passed unanimously.
III. OLD BUSINESS

Environmental Sciences - ENVS

Emphasis 7. Educator Licensure – Environmental Sciences (GPA justification)

While waiting for M. Lenczewski to join the meeting the committee began discussion of the justification provided. Wolfskill pointed out that because this is a new program and they didn’t have historical assessment data of their own; the department was using data from “sibling” programs as what they thought was the best proxy. He indicated he felt that was acceptable. Marsh pointed out that Chemistry and Geology both have the 2.7 GPA requirement in 200-level courses. Wolfskill made a motion to approve the 2.7 GPA requirement in 200-level courses, seconded by Marsh. **Motion passed unanimously.**

IV. NEW BUSINESS

Limited Admissions/Retention Renewal – School of Music

After a brief discussion, a motion to approve the limited admission/retention renewal request from the School of Music was made by S. Marsh, seconded by S. Johnson-Rodriguez. **Motion passed unanimously.**

Limited Admission/Retention Renewal – School of Theatre and Dance

After reviewing the limited admission/retention renewal for the School of Theatre and Dance, D. Zinger made a motion to approve the request, seconded by M. Myles. **Motion passed unanimously.**

J. Hathaway inquired about the status of an issue from a meeting last fall regarding Music Education and Licensure. She indicated her colleague said that additional information was requested and that the change had missed the deadline for the upcoming catalog. D. Smith indicated that the catalog deadline had passed. This issue will be put on the fall agenda when the additional information is provided by the School of Music.

ADJOURNMENT

J. Wolfskill made a motion to adjourn @ 3:25 p.m., seconded by J. Hathaway. **Motion passed unanimously.**

Respectfully submitted,

Jeanne Ratfield
Administrative Assistant
Office of the Provost