1. Approval of the agenda
2. Approval of the minutes from the April 25 meeting
3. Announcements
4. Second reading: Proposal for the name change of the Joint PhD with Claremont Graduate University from a “PhD in Engineering and Industrial Applied Mathematics” to a “PhD in Engineering and Computational Mathematics with Specialization in (one of the Engineering majors, i.e., Aerospace Engineering, Biomedical Engineering, Chemical Engineering, Civil Engineering, Electrical Engineering, Mechanical Engineering)”
5. Revision and revisiting of the current policy on Departmentalization Procedures (AS 95-19)
6. Continued discussion of and preparations for the creation of a new General Education Policy
7. Adjournment