I. Subcommittee Reports 10:00 AM
   a. Academic Planning and Development (Schank)
   b. Administrative (Baumgarth)
   c. Bylaws (Burman)
   d. Courses (Longo)
   e. Educational Policy (Cappa)
   f. Program Review (Zieve)
   g. Program Review Closure (Temple)
   h. Support (Arnett)
   i. Welfare (Levy)

II. Consent Calendar – Posted on the ASIS Whiteboard 10:25 AM
   a. Meeting Summary from April 6, 2018
   b. GC Subcommittee Internal Guidelines Approval GC Letter
   c. Linguistics Proposal Approval GC Letter
   d. Affiliation Request: Animal Biology Graduate Group (ABGG) with DE in Host-Microbe Interactions

III. New Business Items 10:30 AM
   a. FUTURE GRAD ESL CLASSES
      i. Director of Admissions and Academic Services Brian Gallagher and Associate Director for ESL Dana Ferris
   b. PROGRAM REVIEW COMMITTEE (Zieve)
      i. Civil and Environmental Engineering 10:45 AM
      ii. DE Guidelines and DE Reviewer Report Template Revisions 11:00 AM

IV. Continuing Business 11:15 AM
   a. POLICY ON ONLINE GRADUATE PROGRAMS (Baumgarth)
   b. APD SURVEY (Schank) 11:30 AM
      a. EDUCATIONAL POLICY (Cappa) 11:45 AM
         i. SR A456 (A) S/U Grading