I. Continuing Business Items
   a. Online MBA Proposal 10:00 AM

II. Consent Calendar – Posted on the ASIS Whiteboard 10:25 AM
   a. Meeting Summary from May 4, 2018
   b. Affiliation request: Education with DE in Native American Studies
   c. Computer Science Transmittal Letter
   d. Plant Biology Transmittal Letter

III. New Business Items
   a. PROGRAM REVIEW
      i. Avian Sciences 10:30 AM
         • Asli Mete, AHC
      ii. Mathematics 10:50 AM
         • Wolfgang Polonik
      iii. Pharmacology and Toxicology 11:10 AM
         • Charles Bevins
      iv. Electrical and Computer Engineering (Continuing Business) 10:30 AM
   b. EDUCATIONAL POLICY
      i. French and Francophone Studies Degree Requirements 11:45 AM