I. Continuing Business 9:00 AM
   a. Graduate Student Mentoring Action Plan (GSMAP)
      i. Ad-Hoc Mentoring Committee Report (Peluffo)

II. Consent Calendar – Posted on the ASIS whiteboard 9:30 AM
   a. Meeting summary from April 8, 2016
   b. Meeting summary from April 20, 2016
   c. Civil and Environmental Engineering – Degree Requirements
   d. Industrial Ecology – GAC
   e. Native American Studies – DE Affiliation
   f. NSHL – Health Professions Educator – GAC
   g. Communication – Degree Requirements

III. New Business Items
     a. Program Review Committee (PRC) Reports 9:35 AM
        i. Child and Human Development
           Presented by Fern Tablin, Ad Hoc Committee Chair
            Presented by Nicole Baumgarth
        iii. Education 10:15 AM
            Presented by Michael Neff Ad Hoc Committee Chair
     b. Program Review Closure Committee (PRCC) 10:35
        i. Recommendations for Closure
           1. Biomedical Engineering
           2. Ecology
           3. Entomology
           4. Epidemiology
           5. DE African American Studies
           6. DE Classics and Classical Receptions
           7. DE International and Community Nutrition
           8. DE Vector-Borne Diseases

IV. Announcements 10:40 AM
    a. Graduate Council Chair (Paw U)
    b. Vice Provost and Dean Graduate Studies (Mohapatra)
    c. Graduate Studies Associate Deans (Calvert & Delplanque)
    d. CCGA – Coordinating Committee on Graduate Affairs (Beckett)
    e. GSA – Graduate Student Association (Washington)
    f. PSA – Postdoctoral Scholars Association (Ashby)
    g. GSADC – Graduate Student Assistant to the Dean and Chancellor (Vonasek)
V. **Subcommittee Reports**  *(Posted on ASIS Whiteboard)*

a. Academic Planning and Development (Bolander)
b. Administrative (Paw U)
c. Bylaws (Burman)
d. Courses (Longo)
e. Educational Policy (Sundaresan)
f. Program Review (Baumgarth)
g. Program Review Closure (VandeVoort)
h. Support (Arnett)
i. Welfare (Peluffo)