Members present: Laura Anderson, Jennifer Snoek-Brown, Carol Sue Butts, Christina Curras, Tim Deis, Osama Jadaan, Brian Peckham, Jason Thrun, Sheryl Wills, Phil Young.

Guests present: Hal Evensen

I. Minutes of April 25, 2007 were approved as distributed.

II. Announcements: None

III. Old Business:
A. The APC Summary for the MS Engineering program was presented. Christina Curras moved and Laura Anderson seconded to accept the summary. Motion passed.
B. 2nd reading of proposal for a new minor in Microsystems and Nanotechnology. Hal Evensen addressed concerns from the first reading and answered questions. The 6 credits beyond a major required in this proposal are about average for similar minors around the country. None of the affected departments were interested in an emphasis; it would take away from their existing electives. Plus, the proposed courses for this minor are interdisciplinary. He emphasized that this was a starting point. Christina Curras moved and Brian Peckham seconded to approve the Microsystem and Nanotechnology minor with a review in 3 years. Motion passed.

IV. New Business:
A. Summary Report for 2006-2007. The summary report will be the collected summaries of all the reviewed programs plus summaries of the minors and emphases approved during the year. Brian Peckham moved and Osama Jadaan seconded that the summary be approved. Motion passes

B. Revision of Program Data Sheets. Several revisions to the program data sheets were discussed. Christina moved and Jason Thrun seconded to approve the revisions as recorded by the chair. Motion passed. The chair has a copy of the accepted revisions.

V. Meeting adjourned.

Respectfully submitted by Phil Young