Meeting convened at 3:30 p.m.

**Motion:**
R. Brown asks for a motion to approve the minutes from April 30th. C. McCall so moves. R. Cook seconds the motion. The April 30th minutes are approved as prepared.

Subcommittee to deal with rubrics:
C. McCall
K. Peirce
B. Erhart
G. Passty

In late May
-Review learning outcomes
-Associate Deans review and make recommendations about the learning outcomes
-Faculty review plans
-Meet June 22 or 29 to approve for report
Meet June 29 at 4:00 for summer meeting – will hand deliver materials to each of you prior to the meeting

Have a template to use when writing up learning outcomes

College of Fine Arts and Communication---Art, Dance, Music and Theatre 3313 to be offered to satisfy the Fine Arts portion (more WI in 3313)
- Have to have lower level—review again in early fall
- Offer both seems okay
- Question---How about just one course FA 2313 or 3313
- Content should be same
- Have Cheatham and Chairs join us in early fall for this meeting
- 36 Advanced hours

Thank you Daniel for your work on the council and for your attendance during fall and spring

US 1100 Report
- Reported to Pam
- Most in compliance-others fixed on website

Projected freshman enrollment---increase

General Education Mission Statement
- Circulate with changes and approval by email back to me

Meeting adjourned 3:50 p.m.