In attendance: E. Hao, M. Balester, S. Hritzak, R. Duda (Registrars), H. Selecky (Library Rep), P. Simon

Philip Simon called the meeting to order at 11:10 a.m.

1) Approval of Minutes: The minutes of the March meeting were approved with no amendments

2) New Proposals for Review:

College of Art, Humanities and Social Sciences

- Certificate in Digital Media Design and Production (New Program) Eric Ruggerio presented information in favor of the proposal. Prof. Hao posed some questions re: quality and structure of courses, and if students from Punjab would integrate well into Wilkes curriculum. A minor concern surfaced, expressed by Sue Hritzak, that some Punjabi students studying in the Business school were habitually late to class and unreliable. Prof. Hao noted that it was a minor concern. Prof. Hao made a motion to approve the proposal, seconded by Prof. Balester. The motion passed unanimously.

- COM 354 Course Addition-No discussion Prof. Hao made a motion to approve the proposal, seconded by Prof. Balester. The motion passed unanimously.

- MUS 128 Change in Course Credit-No discussion. Prof. Balester made a motion to approve the proposal, seconded by Prof. Hao. The motion passed unanimously. pending approval by Dean, Provost, etc.

School of Education

- Revision of the Leadership Core and Research Core in the EdD Leadership Program- There was no discussion of this proposal. Prof. Hao made a motion to approve the proposal, seconded by Prof. Balester. The proposal passed unanimously.

- Addition of a Curriculum and Instruction Specialization in the EdD Leadership Program- Dave Reese-spoke re: Grad Ed. proposal-whole program online. Discussion was minimal. Prof. Hao made a motion to approve the proposal, seconded by Prof. Balester. The proposal passed unanimously.

College of Science and Engineering

- Master’s in Bioengineering. Prof. Balester made a motion to approve the proposal, seconded by Prof. Hao. The motion passed unanimously

- BA in Physics. Prof. Hao made a motion to approve the proposal, seconded by Prof. Balester. The motion passed unanimously.
3. **Old/Pending business**—Phil Simon has agreed to chair the committee next year unless another member has the need/desire to do so.

4. **New Business:**  
   None

5. **Next Meeting:**  
The next meeting will be in September

A motion to adjourn was made by Prof. Hao, seconded by Prof. Balester. Committee adjourned at 11:34 a.m.

Respectfully and Dutifully Submitted,  
Dr. Philip G. Simon