The meeting was called to order at 2:00 PM by committee chair Helen Binkley with the following members in attendance: Sherry Roberts, Theresa Mc Breen, Dovie Kimmins, Kellye Guinan, Terrence Lee, Karen Reed, Alan Musicant, ex-officio Sheila Otto and Susan Fieldhouse and Janice Lewis from provost office. The following visitors were in attendance: Stephen Salter, Peter Cunningham, Jenna Gray-Hildenbrand, Rebekka King, Dawn McCormack, and Roger Pieroni. The committee members introduced themselves.

As representative for the University Provost, Peter Cunningham gave the committee charge and also discussed processing changes that will be implemented to assist records in processing the changes approved.

The committee approved the minutes as posted from the April 24, 2015 meeting.

The committee was asked to elect a secretary and vice chair, who will become chair the next academic year and will assist the current chair as needed. Sherry Roberts was nominated and elected as secretary and Theresa Mc Breen was nominated and elected vice chair.

The following new proposals were brought to the table and acted upon as noted below:

**Behavioral & Health Sciences**

**Health & Human Performance**

- **Course Title Change**- EXSC 3000 from Introduction to Exercise Science to Resources for Professional Practice in Exercise Science- approved for Fall 2016

**Liberal Arts**

**Philosophy**

- **New Academic Program**- Letter of Application for new BA/BS degrees in Religious Studies- approved after much discussion
- **Non-Substantive Revisions**- Remove automatic acceptance of PHIL 3200, PHIL 3300, and ANTH 4750 for Religious Studies Minor - approved

There was no further business and the meeting was adjourned at 2:40 PM.