Meeting was called to order by Jim Zimmerman (Chair) at 12:00 pm.

1. Motion (Hukai/Mogen) to seat Nan Jordahl as substitute for Fernando Delgado. Motion passed.

2. Motion (Spencer/Williams) to approve the minutes for 5/3/10. Minutes revised for spelling errors. Motion passed.

3. Motion (Williams/Hukai) to approve the proposal to create a new certificate program in Sustainable Enterprises Management (CAFES/Sustainable Management Dept.). Motion passed (unanimous)

4. Motion (Williams/Mogen) to approve proposed program revisions for the Horticulture Major – Professional Option. Motion passed (unanimous) pending receipt of additional materials for proposal. Committee requested that a model of the current major be included in the proposal, and requested clarification of the exact title of AGEC 361.

5. Motion (Hukai/Williams) to approve a proposed program revision for the Horticulture Major – Landscape Design and Contracting Option. Motion passed (unanimous).

6. The chair requested that the committee consider looking into revising the format used in the current program proposal transmittal form. Discussion included areas to be added/deleted under the “Check all that apply” category, as well as converting the form to an entirely electronic format and process. The chair will prepare a draft revising the ‘hard copy’ version of the form, as well as look into the issues related to converting the form/process to an electronic format. He will report back on this at the next meeting.

7. Motion (Dooley/Hukai) to adjourn. Motion passed.

Meeting adjourned at 12:55 pm.