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

1. Motion (Williams/Mogen) to seat Mike Miller as substitute for Fernando Delgado. Motion passed.

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

3. Motion (Williams/Hukai) to approve three name change proposals form H&HP. The three name changes are for names of programs to appear on diplomas only, not to the actual name of the academic programs themselves, and are:

   1. “Bachelor of Science in Physical Education ECA” to replace “Bachelor of Science Secondary Education (Health and Human Performance).”

   2. “Bachelor of Science in Health Education ECA (early childhood through adolescence) to replace “Bachelor of Science in Secondary Education” (for Health Education Majors).

   3. “Bachelor of Science in Exercise and Sport Science” to replace “Bachelor of Science in Secondary Education with a n emphasis in exercise and sport science.”

   Motion passed. H&HP will clean up/standardize wording of proposals and forward to the chair of AP&P prior to AP&P submitting them to Faculty Senate.

4. Motion (Williams/Hukai) to approve proposed program name change from Plant & Earth Science. Name change would be for the current “Land Use Planning” major/minor, and would become “Community Planning” major/minor. Motion passed.

5. Motion (Mogen/Rainville) to approve four proposed program revisions from CAFES Department of Animal and Food Science in the areas of

   1. Equine Emphasis major (Management Option only)

   2. Equine Emphasis major (Minor Option only)
3. **Meat Animal Emphasis (Management Option only)**

4. **Dairy Science Major (Management Option only)**

Motion passed (pending Animal and Food Science forwarding to the chair of AP&P revised/updated versions of programs).

6. The chair shared an initial draft of a revised program proposal form for consideration by the full committee. A suggestion to include templates of a ‘current’ and ‘proposed’ program on the form was informally discussed and approved. Dawn Hukai volunteered to generate the templates and will bring them to a future meeting.

7. During discussion on revising the program proposal form David Rainville addressed the issue of examining the approval process for certificate programs. According to Rainville the approval process for certificate programs was omitted from the latest version of the faculty handbook. Rainville will craft a recommendation to revise the faculty handbook to address this issue and bring it to AP&P for consideration at a future meeting.

8. **Motion (Rainville/Hukai) to adjourn. Motion passed.**

Meeting adjourned at 1:02 pm.