Call to order

Approval of minutes from May 11, 2015

Action/Discussion items

- Physical Education Curriculum Revision
  - Curriculum Committee Report

- Review and confirmation of slate of candidates for campus-wide committees
  - Assessment Committee: Andrea Ednie
  - Constituency: Cristy Jefson
  - Curriculum: Penny Portman
  - Distance Ed:
    - Dean’s Advisory: Olivia Ault (President of ACTIVE)
  - Graduate Program: Kelly Witte
  - International: Andrea Ednie
  - Salary:
  - Scholarships and Awards: Ann Garvin
  - Strategic Planning: Kristina Navarro
  - Teacher Ed: Jay Cameron
  - Technology:

- Job Description task force

Reports & Announcements

- Chairs Report
  - Items from COEPS Administrative Council
    - Travel
      - Online request to be absent
      - Fox World Travel July 1, 2015
      - Increased lodging maximums
        - [https://announcements.uww.edu/Announcement/Details/12433](https://announcements.uww.edu/Announcement/Details/12433)
    - Benefits

- Committee Reports
  - Assessment – Andrea
  - COEPS International Education Committee Meeting – Andrea
  - Others?

- Future meetings
  - Faculty & Full-time Academic Staff
  - Program (major, minor, areas of emphasis, program coordinators) Level Meetings

- Other
  - Student workers M-TH 2:30pm-4:30pm
  - Post office hours ASAP
  - Instructor Title