A. PRELIMINARIES
1a. Attendance:
   Members: Carmen Febles, Deidre Caputo-Levine, Steven Byers, Joanne Toevs, Lisa Goss, Tracy Payne, Geoffrey Bennett, Weldon Hill, Susan Belliston (Chair) LaVona Andrew, Barb Mason, Cathy Gray
1b. Excused: Ex-Officio: JoAnn Hertz, Chris Hunt, Joanne Tokle, Emily White, Corey Zink Admin. Asst: Catherine Read
1d. Guests: none

2. Council voted via email ballot to approve its Minutes for:
   January 31, 2019 ‘virtual’ meeting – change memos for 2019-20 catalog

3. Announcements -- none

4. Report from the Executive Committee: none

5. Current Subcommittee Activities:
   a. General Education Requirements Committee (GERC)
      i. Council voted via email ballot to accept GERC Minutes for March 26, 2019
      ii. Council voted via email ballot to accept GERC Minutes for April 23, 2019

B. INFORMATION ITEMS -- None this week

C. CONSENT CALENDAR – None this week

   State Proposals for Review): -- none this week

   Curriculum, Course and Program Change Proposals: -- none this week

D. REMAIN TABLED

1. Proposal #56 from Teacher Education Studies: CHEM to clean up the catalog, reduce credits, and align curriculum with state certification requirements. This is the fourth of eight sub-proposals created from the original comprehensive proposal and includes only changes to the Chemistry portions of the TES curriculum in the catalog. Has been tabled pending resolution of curriculum with Chemistry department. Contingent upon approval of TES Proposal #53 courses.

2. Proposal #7 from Industrial Cybersecurity Engineering Technology program to convert some existing ECET courses to upper division (33xx and 44xx) in preparation for potential BAS degree. Tabled until fall semester, pending cooperative arrangements between Cybersecurity programs in COSE and COT.

E. NEW BUSINESS – none this week

F. ADJOURNMENT: 5:00 p.m.

APPENDICES - none