I. Welcome & Approval of Agenda

II. Approval of Minutes

III. Announcements
   A. Happy Birthday!
      ▪ July ... Allen
      ▪ August ... Jeasik & Stephanie

IV. Department Head’s Report – John Kambutu
   A. Thank you for a great semester!
   B. T&P recommendations...move to academic calendar vs. annual
   C. Commencement
   D. Electronic signage... encouraged to use it
   E. EDST 3000.... share mentor eval.
   F. Fall 2015 & Spring 2016 Course Schedules
   G. Budget – Stephanie
   H. At-Distance chair.... Your experiences?
   I. Chair’s summer.... Away May 19-June 29

V. Committee Reports:
   A. Diversity Committee – Jeasik Cho
   B. Assistant Professor Search Committee – Angela Jaime

VI. Partnership/NNER 2015 Summer Symposium – Audrey Kleinsasser

VII. Roundtable: News/Reflections/Plans for the Summer

VIII. Important Dates

**May 2015**
8  Last day of classes
8  CoEd End of Year Burrito Breakfast, 7:30am, EA 318
8  CoEd Awards Recognition Luncheon, 11:30am-1pm, Hilton Ballroom
11-15  Finals Week
16  Commencement, 9am, IPF
18  Summer hours begin for the office (7:30am-4:30pm)
21  Final grades due online by 12 noon
25  Memorial Day Holiday – Office closed
26  Summer session begins

**June 2015**
25  Wyoming & NNER Friends June Symposium (sponsored by the Partnership & NNER), Marian Rochelle Gateway Center
26-29  NNER 2015 Summer Symposium

IX. Adjournment