I. Housekeeping

A. Approval of Agenda

B. Election of Chair. Chris Coffman willing to chair; any others?

C. Meeting Schedule for Fall 2014?
   Possibilities: T or Th 10-11; T or Th 4-5.

D. Approval of Minutes from 4/22/14 Meeting. See attachment.

E. Approval of Minutes from 5/6/14 Meeting. See attachment.

II. Department of Mathematics and Statistics: Proposed Unit Criteria.
(The committee discussed these criteria in 13-14; this document is in response to our feedback.)

See attachment:
   • Mathematics and Statistics Unit Criteria

III. Marine Advisory Program: Proposed Unit Criteria
(The committee discussed these criteria in 13-14; this document is in response to our feedback.)

See attachment:
   • Marine Advisory Program Unit Criteria

IV. Continued Discussion of Committee Bylaws

See attachment:
   • Proposed Bylaws