I. Call to Order [Minutes recorder: C. Vengrin]
   A. Welcome by chair
   B. Welcome to new members of the Council.
II. Approval of Minutes 25 March 2019
III. Announcements
IV. President. Jonathan Sturm. Charges to the AAC this year.
   Unable to attend.
   Email of charge read aloud by Chair.
   Point 2 of the charge regarding Diversity – Discussion on inviting student opinion and representation to AAC to discuss. Support from committee regarding this. Discussion on how to address and appropriate experiences. Decision to reach out to Student Government representative to seek student body input.
V. Committee Reports:
   A. FS Curriculum Committee – Jacobson
      a. Main issues in New Business
   B. Academic Standards and Admissions Committee – Boylston
      a. Need to address credit for prior learning
   C. Outcomes Assessment Committee – Vengrin
      a. Report forthcoming to committee
   D. Student Government –?
VI. Unfinished Business:
   Diversity requirement. – Discussed with regard to charge from President
   AAC request to the College Curriculum Councils.
   Report by the College of Agriculture and Life Sciences – Wheeler.
VII. New Business:
   A. Proposal for Discontinuing the Nuclear Engineering Minor
      a. Jacobson – Minor no longer current as most of the country has moved away from Nuclear power. Plan is in place to address students. Currently no courses or instructors offered. Beitz moved to discontinue, Behnken seconded. Vote to discontinue was unanimous
   B. Undergraduate Certificate in Professional Sales
a. Parsa & Sekar – Certificate is in demand given the current market. Classes currently in existence. Will make the direction more cohesive. Beneficial for industry.
   i. Question from Beitz on student capacity
      1. Explanation provided
   ii. Question about other majors enrolling in certificate
      1. Other majors can take
      1. Vote for approval was unanimous

C. Minor in Business and Technology Consulting.
a. Sekar – Consulting is a common skill graduates need. In demand. Minor is structured to address this specific need. Have demonstrated success in placing students in industry.
   i. Question regarding need and skillset
      1. Explanation provided
   ii. Discussion regarding process and structure needed
   iii. Question regarding majors that can apply
      1. College of business majors only
      2. Possibility of expanding to other majors/areas
   iv. Beitz moved approval – Jacobson second
      1. Vote for approval was unanimous

D. Global Health
   a. Discussion on support from colleges and departments that would be associated
   b. Discussion regarding the addition of the second track.
   c. Would like to have representative to discuss and respond to questions – Will address at future meeting.

E. Environmental Engineering Proposal
   a. Rehmann – Preparing students for current job market and demand. Strong interest from students. 7 of our 10 peer institutions have this program. We need to be competitive. Strong recruitment for females in STEM.
   b. Wheeler – Error in not sending documentation to committee in advance to review. Requested that representative return for next meeting.

F. Co-professors on stage at graduation.
a.

VIII. Adjournment – 4:01pm