1. Approval of the agenda
2. Approval of minutes from 2018-19 Meeting 14, from April 24, 2019
3. Announcements
4. Second Reading of Policy on Service Learning
5. Second Reading of Policy on Establishment and Dissolution of Departments and Programs
6. Second Reading on Graduate Student Advisory Committee (GSAC) charge (Time Certain: 2:50pm)
7. Adjournment