I. **Call to order:**
   1. Approve agenda
   2. Minutes from April 30, 2015 meeting approved via email.

II. **Old Business (Open Items):**
   1. Course Proposals (review for final approval):
      a) CSIT 188 – Video Game Studies (Department: CSIT; Instructor: John Hastings)
   2. Governance Document

   Revised document has been out for campus comment, next step is submission to SVCASA Bicak for final approval.

III. **New Business:**
   1. Course Proposal (new): None
   2. Assessment and GS Program
      a) Update on assessment for fall 2015 (Democracy in Perspective course; Distribution courses in Natural Sciences, Analytical & Quantitative Thought, and Wellness)
   3) Proposed Plan of Action for 2015/16 AY

IV. **Other:**
   1. Special guest: SVCASA Bicak
   2. Update on using Blackboard to disseminate materials for campus review.
   3. Update on GS website.