I. Approve June 5, 2018 Meeting Minutes

II. Proposals:

1) **School of Social Work**
   
   A. Proposal to Change the Post MSW-PEL Program

2) **Institute of Environmental Sustainability**
   
   A. Graduate Certificate in Environmental Law and Policy for Environmental Sustainability
   B. Graduate Certificate in Sustainability Assessment and Planning
   C. Graduate Program for the Master of Science in Environmental Science & Sustainability

3) **Graduate School and CAS/Department of Computer Science**
   
   A. Graduate School and CAS/Computer Science Graduate Certificate Programs:
      
      Certificate in Network and Information Security
      Certificate in Web Programming
      Certificate in Technology Management
   
   B. Graduate School and CAS/Computer Science
      New Program: Two existing LUC programs, the BA-IT (School of Continuing and Professional Studies) and the MSIT-D (Computer Sciences Department) will combine to allow a 5 year BA-IT/MSIT program
III. Next Meeting – January 17 at 11:00 am in 1704, LT
IV. Adjourn Meeting