Present: Sheila Barrett-Chairperson (HHS), Ed Klonoski (Assoc. Vice Provost), Elisa Fredericks (COB), Sarah Holmes (Univ. Libraries), and Sabrije Fejzoski (SR).

Absent: Pat Anderson (AA Rep), Dhiman Chakraborty (CLAS-NS), Brianno Coller (CEET), Daryl Dugas (COE), Kerry Freedman (V&PA), Todd Gilson (Univ. Honors), Gaby Ibarra (SR), Trude Jacobsen (CLAS-Humanities), Angela Kaminski (Student Affairs), Jennifer Manning (Housing & Dining), Dan Pedersen (Housing & Dining), Mackenzie Powell (SR), Eric Rapp (SR), and Kelly Smith (First Year Exper.).

Guest: Jessica Adeoti, Web Support Specialist

Action on Minutes: Approval of Minutes for April 2, 2018 – no quorum. Online solicitation for approval met by Dhiman Chakraborty and Elisa Fredericks.

Old Business: Textbook Update
Email sent to all committee members to review and submit changes. Final document sent to ____________ on 5-22-2018.

  b. Calendar for new year.
  c. Election of a Chair.

Adjournment: A quorum was not present to continue the meeting. Meeting ended at 3:30 pm. Apology made to Jessica Adeoti.

Next Meeting: TBD