1. **Call to Order**
   T. Semerjian, Chair, called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Liaison Appointments/Reports**
   - General Education Subcommittee – M. Garcia
   - Academic Information Resource Subcommittee – T. Ebner
   - Curriculum Subcommittee – C. Haras
   - Library Subcommittee – T. Semerjian
   - Academic Advisement Subcommittee – M. Tufenkjian

   **Executive Committee**
   R. Land reported that the Repeated Course proposed policy modification was discussed. Additional rationale is needed.

5. **Approval of the Agenda**
   M/s/p to approve.

6. **Approval of the Minutes**
   Approved by Mail Ballot.

7. **Curricular Items**
   7.1 **Actions Reported by the Executive Secretary**
   M/s/p to reflect in the minutes.
   7.2 **Substance Abuse Treatment Specialist Certificate Program, EPC 06-23**
   Discussion continued on this item and the following action was taken:
   - M/s to approve an extension to the pilot program to allow a third cohort to enter the program.
   - The motion was defeated.

8. **Educational Effectiveness Council, EPC 06-24**
   J. Rudd will represent EPC.

9. **Graduate Students in Teaching, EPC 06-08**
   Discussion continued on this item. An ad hoc committee will meet and bring proposed language back to the committee.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**Course Modification**

**NTRS 417L Nutritional Assessment Laboratory (1)**
Change staffing formula and add student learning outcomes