Present: Jain, Frid, Safferman, Udpa, Worden, Wright

1. Approval of Minutes: minutes from April 21, 2010 were approved without changes.

2. Awards: recommendation of packages to move forward was finalized

3. ECE Program Review Comments
   • Comments on the procedure were provided by Dr. Jain and discussed by the committee.
   • Importance of this specific review emphasized as ECE is the first program and will serve as a template.
   • Additional comments should be sent to the Dean by Friday, 5/14/2010.

4. Nominees to Committees: nominations for the open university committees should be sent to Dr. Balasubramaniam by May 27.

Note: The May 5, 2010 meeting did not have a quorum and consequently, was canceled.

Respectfully Submitted:

Steve Safferman