Meeting called to order, 3:05 pm

**Present**
Mike Russell
Sam Leung
Barb Stevenson
Sungkyu Kwak
Ryan Alexander
Randy Pembroke
Tony Palbicke

Guests
Mike McGuire – Honors
Michael Gleason – Leadership

Motion made/seconded/passed regarding minutes from meeting on 4/13/15.

**New Business**
1. New Tiered system for Honors Students
   a. Discussion regarding why this was necessary. Reason was mainly to give Associate degree students the opportunity to gain recognition for completion of lower levels of Honors work in fulfillment of their AA degree. The AA students would take classes in a specific sequence depending upon their AA degree requirements. The proposed start date will be for students in the fall 2015 semester. **Motion passed.**
2. Leadership Certificate change
   a. Discussion regarding goal of this change. Main justification was to provide Associate degree seeking students with the chance to start/complete the Leadership Certificate. Discussion regarding the value of the minor v. certificate in Leadership as it applies to AA – BA/BS students. **Motion passed.**
3. Members were encouraged to review the submission information sheet for Academic Affairs.

Meeting adjourned at 4:05 pm

**Next Meeting:** 9/28/15

Submitted by Tony Palbicke