ACTION

1. Approval of Minutes: May 14, 2015  
   J. Brouillette

2. For IPFW: Approval to Change the Name of the Department of Consumer and Family Sciences to the Department of Hospitality and Tourism Management  
   V. Carwein

DISCUSSION

3. Revised Promotion and Tenure Criteria for the West Lafayette Campus  
   D. Dutta

PRESENTATION

4. College of Science (WL)  
   Dr. Jeffrey Roberts  
   Frederick L. Hovde Dean

All action items will require subsequent full Board approval (with exception of minutes).

WL = West Lafayette Campus; PUC = Calumet Campus; IPFW = Fort Wayne Campus; IUPUI = Indianapolis; PNC = North Central Campus; SW = System-wide