ACTION

1. Approval of Minutes: April 9, 2015  J. Brouillette

2. Approval of Appointments  D. Dutta
   a. Jean Adamson Stanley Professor of Literacy (College of Education; WL)
   b. Michael and Katherine Birck Professor of Electrical and Computer Engineering (College of Engineering; WL)
   c. Jai N. Gupta Professor of Electrical and Computer Engineering (College of Engineering; WL)

3. Approval of Revised Promotion and Tenure Policy  D. Dutta
   a. System-wide Policy and Procedures
   b. Criteria for the West Lafayette Campus
   c. Criteria for Purdue University Calumet
   d. Criteria for Indiana University-Purdue University Fort Wayne
   e. Criteria for Purdue University North Central

4. Approval of Degrees for the Purdue School of Science at Indiana University-Purdue University Indianapolis  D. Dutta
   a. Site-administered Ph.D. Degree in Chemistry and Chemical Biology
   b. Site-administered Ph.D. Degree in Biology

PRESENTATION

5. College of Education  Dr. Maryann Santos de Barona, 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