1. **GUEST**

   Bryan Beck, Academic Planning Associate
   “Review of Certificates – Credential’s Policy”

2. **MINUTES**

   Minutes of the May 21, 2014 Rules Committee meeting submitted by MJ Peterson (for Steve Brewer). Nancy Cohen is responsible for the minutes of this meeting. (If she cannot attend, Aura Ganz is responsible.)

3. **DISCUSSION ITEMS**

   A. Report on the recent Trustee meeting
   B. Commonwealth Professorships
   C. Ombuds Position
   D. Embargoes
   E. New Procedure for approving proposals for Increasing the Number of Credits for a Course
   F. The August Rules Committee/Administration and Rules Committee meetings were changed from the 26th to the 14th, but the Chancellor is now unable to meet on the 14th. Reschedule or not?