I. Program meeting news/information
   a. Approval of Minutes
   b. LIS Deans and Directors Meeting April 12, 2017
   c. Update on Advisory Board Meeting
   d. Graduate Reception

II. Program Planning – Options/Formats, Travel, Recruitment
   a. Review of Recruitment Efforts: Ads, Conferences
   b. Program Brochure Revisions
   c. ALISE Ad Revision
   d. Summary of Conference Information & Travel

III. Status and Update of Search

IV. Admissions and enrollment data as of today
   a. Review of Admissions Process

V. Advising
   a. Review of Advising Process

VI. Assessment
   a. ALA Assessment Updates
   b. AASL Assessment Updates: Data and Dates Due
   c. Overview of Actions Planned for Assessment

VII. Scholarships and Awards: Update

VIII. Curriculum
   a. Report of the Curriculum Committee
   b. LIBS 6042 Course Description
   c. Program Curriculum Package
   d. Course Rotation

IX. Update on Summer and Fall course offerings

X. Discussions/news