I. Call to Order (9:00)

II. Approval of 5/16/2011 Minutes  (9:00-9:05)
   See URL:  http://www.cdes.umn.edu/about/intranet/governance/index.html

III. Brief Reports from Senators/Standing Committees: (9:05-9:15)
   Election needed: At large member for Centers Policy & Advisory Committee

IV. Report from the Deans  (9:15 – 10:30)
   a. Introductions
      • Abimbola (Abi) Asojo, Associate Professor, Interior Design
      • Adam Marcus, Cass Gilbert Design Fellow, Architecture
      • Michael Haggans, Visiting Scholar, Architecture
      • Joe Favour, Contract Associate Professor, Landscape Architecture
      • Matt Tucker, Cleveland Fellow, Landscape Architecture
   b. Strategic Planning process
      i. CDes Mission and Vision Statements
      ii. Next steps
   c. College Profile
   d. General Updates
   e. 2011-2012 Slams

V. Old Business (10:00 – 10:15)
   a. Item tabled from May 2010 Assembly: expanded Honors & Awards committee role. Should
      H&A’s role be expanded to include recommendations for nominations for University-wide
      awards?
   b. CS/BU proposed amendments to the Bylaws were approved by the required 2/3 majority vote
      ▪ 77 ballots distributed
      ▪ 55 (70%) voted to approve the three amendments

VI. Adjournment