AGENDA

I. Announcements

II. Approval of Minutes

III. Remarks of the Chair

IV. Updates from the Provost’s Office and Graduate College

V. Old Business

Subcommittee A—Michael Krassa

EP.11.08, Proposal from the College of LAS to eliminate the B.S. in Biophysics

EP.11.19, Proposal from the College of ACES to revise and rename the Agri-Finance concentration as the Finance in Agriculture concentration in the B.S. in Agricultural and Consumer Economics

EP.11.23, Proposal from the College of FAA to create two new concentrations, one in instrumental conducting-wind band and one in instrumental conducting-orchestra

EP.11.30, Proposal from the College of LAS to revise the Bachelor of Arts in Liberal Arts and Sciences in Gender and Women’s Studies

Subcommittee B—Phillip Geil

EP.11.29, Proposal from Associate Provost Keith Marshall to reconsider the Dual Credit Policy

Subcommittee C—Bettina Francis

EP.11.14, Proposal from the College of Liberal Arts and Sciences to revise Bachelor of Arts in Liberal Arts & Sciences in Religion degree

EP.11.16, Proposal from the College of Liberal Arts and Sciences to revise and rename the Interdisciplinary Minor in Gender and Women Studies as the Undergraduate Minor in Gender and Women’s Studies

EP.11.17, Proposal from the College of LAS to revise the Undergraduate Minor in LGBT/Queer Studies

Entire Committee—Abbas Aminmansour

EP.11.32, Proposal from the Chancellor and Provost to close the Institute of Aviation

VI. New Business

Entire Committee—Abbas Aminmansour

Provisional Electronic Communications Policy Document

Task Group on Textbooks—Michael Krassa

Review and act on the report of the textbooks task group
Subcommittee A—Michael Krassa
Subcommittee B—Phillip Geil
Subcommittee C—Bettina Francis

VII. Pending Proposals

Subcommittee A—Michael Krassa
EP.11.15, Proposal from the Chancellor and Vice-Chancellor for Academic Affairs to Eliminate the BS in Aviation Human Factors and the MS in Human Factors in the Institute of Aviation

Subcommittee B—Phillip Geil
EP.11.04, Proposal from the Graduate College to revise the policy regarding how repeated courses are factoring into graduate GPA's
EP.11.05, Proposal from the Graduate College to clarify the policy regarding how graduate GPA's are calculated

Subcommittee C—Bettina Francis
EP.10.47, Proposal from the Senate Educational Policy Committee to make changes in Final Exam Policies

VIII. Adjournment

EPC (and Senate) Meetings:

Senate: February 28
March 7, 14 and 28 (Senate: March 28)
April 4 and 11 (Senate: April 25)