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

Degree Completion Task Group—LAS Assistant Dean Lucy Rich

Subcommittee A—Michael Krassa

EP.11.11, Proposal from the Graduate College and the College of LAS to establish a Professional Science Master’s concentration in the MS in Plant Biology

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

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

VI. New Business

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 (VCAA Wheeler will join the Committee for discussion on this proposal. To accommodate his schedule, this proposal will be discussed first.)

Subcommittee B—Phillip Geil

EP.11.13. Proposal from the College of Fine and Applied Arts to revise the curriculum and reduce the required minimum hours for the Bachelor of Landscape Architecture (BLA) degree

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

+/- Grading System—Phillip Geil

Report of the task group formed in response to Chancellor Easter’s Inquiry
VII. Pending Proposals

EP.10.47, Proposal from the Senate Educational Policy Committee to make changes in Final Exam Policies

Plus/Minus Grading System

VIII. Adjournment

EPC (and Senate) Meetings:

(Senate: December 6)
January 31
February 7 and 28 (Senate: February 28)