 AGENDA

1. Announcements

2. Approval of Minutes – August 29, 2011

3. Chair’s Remarks

4. Provost’s Office Updates
   A. Revised EPC proposal template (K. Kuntz)

5. Graduate College Updates
   A. Graduate College Administrative Approvals (A. Golato)

6. Old Business
   A. The following proposals were approved by the Senate on 09/12/2011:
      i. EP.11.33 Proposal from the College of Liberal Arts and Sciences to reorganize the Asian American Studies Program as the Department of Asian American
      ii. EP.12.05, Proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a Master of Science in Cell and Developmental Biology
      iii. EP.12.08, Proposal from the College of Engineering to establish the undergraduate minor in Electrical and Computer Engineering
   B. Subcommittee A—Michael Krassa, Chair; Cody Chalkey, Brenda Clevenger, Prasanta Kalita, Keith Marshall, Eric Meyer, Richard Mintel, Catherine Murphy
      i. EP.12.01 Proposal from the College of Liberal Arts and Sciences to revise the BSLAS in Atmospheric Sciences
   C. Subcommittee B—Phillip Geil, Chair; Trevor Eagle, Andrea Golato, Shana Harrison, Jerome McDonough, Steve Michael, Paul Prior, Charles Tucker
      i. EP.11.04 Proposal from the Graduate College to revise the policy regarding how repeated courses are factoring into graduate GPA’s
      ii. EP.11.05 Proposal from the Graduate College to clarify the policy regarding how graduate GPA’s are calculated (handout)
   D. Subcommittee C—Bettina Francis, Chair; Damani Bolden, Pradeep Dhillon, Paul Diehl, Kristi Kuntz, Faye Lesht, Chris Royer
      i. EP.12.02, Proposal from the College of Liberal Arts and Sciences to change the name of the Department of Geography to the Department of Geography and Geographic Information Science. Pulled from Senate agenda - needs letter from Library.
ii. EP.12.03, Proposal from the College of Liberal Arts and Sciences to change the name of the Bachelor of Arts in Liberal Arts and Sciences in Geography to Geography and Geographic Information Science and revise portions of the major. *Pulled from Senate agenda - needs letter from Library.*

iii. EP.12.09, Proposal from the Council on Teacher Education and the College of Liberal Arts and Sciences to revise the Social Science: History Teaching concentration. *Approved at last meeting pending revisions which have not been resolved.*

7. **New Business**

A. **Subcommittee A—Michael Krassa, Chair;** Cody Chalkey, Brenda Clevenger, Prasanta Kalita, Keith Marshall, Eric Meyer, Richard Mintel, Catherine Murphy
   i. EP.12.04 Proposal from the College of Liberal Arts and Sciences to revise the Bachelor of Science in Liberal Arts & Sciences in Psychology
   ii. EP.12.10 Proposal from the Council on Teacher Education and the College of Liberal Arts and Sciences to revise the BALAS in English: English concentration and English Teaching concentration

B. **Subcommittee B—Phillip Geil, Chair;** Trevor Eagle, Andrea Golato, Shana Harrison, Jerome McDonough, Steve Michael, Paul Prior, Charles Tucker
   i. EP.12.06, Proposal from the College of Fine and Applied Arts to create a Senior Art History "Distinction" Program for students in the Bachelor of Fine Arts in Art History
   ii. EP.12.07, Proposal from the Graduate College and the College of Business to establish a graduate minor in Accountancy

C. **Subcommittee C—Bettina Francis, Chair;** Damani Bolden, Pradeep Dhillon, Paul Diehl, Kristi Kuntz, Faye Lesht, Chris Royer

D. **EPC Proposal Flow** – (G. Miller)

E. **Academic Calendar Subcommittee** - Trevor Eagle, Bettina Francis, Kristi Kuntz, Carol Malmgren, Stephen Michael, Gay Miller, and Charles Tucker - Grades processing challenges.

8. **Other New Business**

9. **Adjournment**