1. **Introductions**

2. **Approval of Minutes** – April 16, 2012

3. **Chair’s Remarks** (G. Miller)

4. **Provost’s Office Updates** (K. Kuntz)

5. **Graduate College Updates** (B. Buttlar)

6. **New Business**
   
   A. Assessment of Fall 2012 Calendar focusing on final examination schedule and campus communications – G. Miller and K. Kuntz.
   

   C. **Subcommittee A:** **Paul Prior, Chair;** Carey Ash, Bill Buttlar, Brenda Clevenger, Bettina Francis, Prasanta Kalita, Eric Meyer.
      
      I. EP.13.01, Proposal to establish a Graduate Concentration in Romance Linguistics in the Department of Spanish, Italian and Portuguese, the Department of French, and the Department of Linguistics, School of Literatures, Cultures and Linguistics, College of Liberal Arts and Sciences.
      
      II. EP.13.02, Proposal to terminate the Master of Science in General Engineering, in the Department of Industrial and Enterprise Systems Engineering, College of Engineering

   D. **Subcommittee B:** **Phillip Geil, Chair;** Michael Andrejasich, Darin Eastburn, Brock Gebhardt, Sarah Halko, Stacey Kostell, Jerome McDonough, Angharad Valdivia.
      
      I. EP.13.07, Proposal to Establish a Master of Engineering Degree in the College of Engineering
      
      II. EP.13.08, Proposal to Establish a New Major in Materials Engineering in the Department of Materials Science and Engineering, College of Engineering for the degree of Master of Engineering
      
      III. Ep.13.09, Proposal to Establish a New Combined Bachelor of Science in Materials Science and Engineering-Master of Engineering with a Major in Materials Engineering in the Department of Materials Science and Engineering, College of Engineering

   E. **Subcommittee C:** **Steve Michael, Chair;** Lauren Eiten, Kristi Kuntz, Faye Lesht, Cathy Murphy, Gary Schnitkey, Surva Vanka.
      
      I. EP.13.03, Proposal to Revise the NRES (Department of Natural Resources and Environmental Sciences) Concentration Requirements: Resource Conservation and Restoration Ecology Concentration
      
      II. EP.13.04, Proposal to Revise the NRES (Department of Natural Resources and Environmental Sciences) Concentration Requirements: Global Change & Landscape Dynamics Concentration
      
      III. EP.13.05, Proposal to Revise the NRES (Department of Natural Resources and Environmental Sciences) Concentration Requirements: Fish and Wildlife Conservation Concentration
      
      IV. EP.13.06, Proposal to Revise the NRES (Department of Natural Resources and Environmental Sciences) Concentration Requirements: Human Dimensions of the Environment Concentration

7. **Adjournment by 2:50 p.m.** – the room is in use for another meeting which begins at 3:10 p.m.