1. Introductions

2. Approval of Minutes – August 27, 2012

3. Chair’s Remarks (G. Miller)

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

5. Graduate College Updates (B. Buttlar) - Informational Items:
   - A. New Grad Policies for Doctoral Student Prelim and Final Exams – Buttlar

6. Old Business:
   - A. Subcommittee A – Paul Prior, Chair; Carey Ash, William Buttlar, Brenda Clevenger, Bettina Francis, Prasanta Kalita, and 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.
   - B. Subcommittee B – Phil Geil, Chair; Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, and Jerome McDonough.
     - i. EP.13.07: Proposal to Establish a Master of Engineering Degree in the College of Engineering, which can have majors or concentrations per dept.
     - 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.
   - C. Subcommittee C – Steve Michael, Chair; Leah Hoa Dinh, Lauren Eiten, Kristi Kuntz, Faye Lesht, Gary Schnitkey, and Surva (Pratap) 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. New Business

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