I. Introductions

II. Proposals with sponsors attending:
   A. EP.13.10: Proposal to Establish the Jewish Studies Concentration within the BALAS in Interdisciplinary Studies (Matti Bunzl, Bruce Rosenstock)
   B. EP.13.07: Proposal to Establish a Master of Engineering Degree in the College of Engineering (Elizabeth Stovall, Victoria Coverstone)
   C. 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
   D. 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. EP.13.11: Proposal to Establish a Major in Engineering in the College of Engineering for the degree of Master of Engineering
   F. EP.13.12: Proposal to Establish a Graduate Concentration in Energy Systems within the Master of Engineering Degree in the College of Engineering

III. Approval of Minutes – October 15, 2012

IV. Chair’s Remarks (Miller)

V. Provost’s Office Updates (Kuntz)

VI. Graduate College Updates (Buttlar)

VII. Report on Coursera (Kalita, McCarthy, Buttlar)

VIII. New Business
   A. Proposals for Centers and Institutes (Miller, Kuntz)
   B. Subcommittee A – Paul Prior, Chair: Carey Ash, William Buttlar, Brenda Clevenger, Bettina Francis, Prasanta Kalita, and Eric Meyer.
      i. EP.13.14: Proposal to Permanently Establish the Center on Health, Aging, and Disability in the College of Applied Health Sciences
C. Subcommittee B – Phil Geil, Chair; Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, Randy McCarthy, and Jerome McDonough.

D. Subcommittee C - Steve Michael, Chair; Leah Dinh, Lauren Eiten, Kristi Kuntz, Faye Lesht, Gary Schmitkey, Leslie Struble, and Pratap Vanka.
   i. EP.13.13: Proposal from the College of Liberal Arts and Sciences to revise the requirements for the M.A. and PhD in Linguistics
   ii. EP.13.15: Proposal from the College of Fine and Applied Arts to Rename the BMUS in Music History as the BMUS in Musicology

IX. Other Business: Certificates discussion (Kuntz)

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