AGENDA

I. Introductions

II. Approval of Minutes – November 12 and November 26, 2012

III. Chair’s Remarks (Miller)

IV. Provost’s Office Updates (Kuntz)

V. Graduate College Updates (Buttlar)

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

VII. Old Business

A. 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

B. Subcommittee B – Phil Geil, Chair: Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, Randy McCarthy, and Jerome McDonough.
   i. EP.13.07: Proposal to Establish a Master of Engineering Degree in the College of Engineering (Elizabeth Stovall, Victoria Coverstone)
   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
   iv. EP.13.11: Proposal to Establish a Major in Engineering in the College of Engineering for the degree of Master of Engineering
   v. EP.13.12: Proposal to Establish a Graduate Concentration in Energy Systems within the Master of Engineering Degree in the College of Engineering

VIII. New Business

A. Subcommittee A – Paul Prior, Chair: Carey Ash, William Buttlar, Brenda Clevenger, Bettina Francis, Prasanta Kalita, and Eric Meyer.
   i. EP.13.16: Proposal from the Graduate College and the College of Engineering to terminate the Master of Science and the Doctor of Philosophy in Environmental Science in Civil Engineering, in the Department of Civil and Environmental Engineering
ii. **EP.13.18**: Proposal from the Graduate College and the College of Engineering to revise the Master of Computer Science (M.C.S.) in Computer Science

**B. Subcommittee B – Phil Geil, Chair; Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, Randy McCarthy, and Jerome McDonough.**

i. **EP.13.19**: Proposal from the College of Liberal Arts and Sciences to establish a new graduate minor in Queer Studies, in the Department of Gender and Women's Studies

ii. **EP.13.21**: Proposal from the College of Agricultural, Consumer and Environmental Sciences to establish a new undergraduate minor in Food and Agribusiness Management, in the Department of Agricultural and Consumer Economics (ACE)

**C. Subcommittee C - Steve Michael, Chair; Leah Dinh, Lauren Eiten, Kristi Kuntz, Faye Lesht, Gary Schnitkey, Leslie Struble, and Pratap Vanka.**

i. **EP.13.17**: Proposal from the Graduate College and the College of Fine and Applied Arts to terminate the Ed.D. degree in Music Education

ii. **EP.13.20**: Proposal from the College of Liberal Arts and Sciences to revise the BALAS in History, in the Department of History

**D.** Fall 2012 End of Term Summary from Registrar (Rod Hoewing)

**E.** Certificates Discussion (Kuntz)

**IX.** Adjournment