Senate Committee on Educational Policy  
Monday, February 18, 2013  
1:10 pm  
232 English Building  

AGENDA  

I. Introductions  
II. Approval of Minutes – January 28, 2013  
III. Overview of the process leading to the creation of the Center for Digital Inclusion  
(Jon Gant)  
IV. Review of the DRAFT - Form – Proposal to Educational Policy for Centers & Institutes (Miller)  
Whole committee discussion  
V. Chair’s Remarks (Miller)  
VI. Provost’s Office Updates (Kuntz)  
VII. Graduate College Updates (Buttlar)  
VIII. Report on Coursera (Buttlar, Kalita, McCarthy)  
IX. Old Business  

A. Subcommittee A – Paul Prior, Chair; Carey Ash, William Buttlar, Brenda Clevenger, Susan Curtis, 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  
   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  
   iii. EP.13.23: Proposal from the Graduate College and the College of Liberal Arts and Sciences to Establish a New Graduate Minor in Global Studies  
   iv. EP.13.24: Proposal from the College of Liberal Arts and Sciences to Establish a Concentration in Spanish Literatures and Cultures within the MA in Spanish in the Department of Spanish, Italian, and Portuguese  

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

C. Subcommittee C- Steve Michael, Chair; Max Ellithorpe, Lauren Eiten, Kristi Kuntz, Faye Lesht, 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  
   iii. EP.13.22: Proposal from the College of Business to Revise the Bachelor of Science in Accountancy
iv. **EP.13.26**: Proposal from the Graduate College and the College of Liberal Arts and Sciences to a new non-thesis option in the Master of Science in Agricultural and Applied Economics.

v. **EP.13.30**: Proposal from the Graduate College and the College of Agricultural, Consumer and Environmental Sciences to transfer the Master of Science in Agricultural Education from the Department of Human and Community Development to the Agricultural Education Program

X. **New Business**

A. **Subcommittee A – Paul Prior, Chair**: Carey Ash, William Buttlar, Brenda Clevenger, Susan Curtis, Bettina Francis, Prasanta Kalita, and Eric Meyer.

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

C. **Subcommittee C – Steve Michael, Chair**: Max Ellithorpe, Lauren Eiten, Kristi Kuntz, Faye Lesht, Leslie Struble, and Pratap Vanka.

XI. **Other New Business**


B. **Illinois Collaborative for Research on Education (Lesht)**

XII. **Adjournment**

Rachel Glasa  
Senate Staff