AGENDA

I. Introductions
II. Approval of Minutes – January 28, 2013
III. Chair’s Remarks (Miller)
IV. Provost’s Office Updates (Kuntz)
V. Graduate College Updates (Buttlar)
VI. Report on Coursera (Buttlar, Kalita, McCarthy)
VII. Old Business

A. Illinois Collaborative for Research on Education (Lesht)
C. 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
D. Subcommittee B – Phil Geil, Chair; Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, Randy McCarthy, and Jerome McDonough.
E. Subcommittee C- Steve Michael, Chair; Max Ellithorpe, Lauren Eiten, Kristi Kuntz, Faye Lesht, Leslie Struble, and Pratap Vanka.
   i. EP.13.20: Proposal from the College of Liberal Arts and Sciences to revise the BALAS in History, in the Department of History
   ii. EP.13.22: Proposal from the College of Business to Revise the Bachelor of Science in Accountancy
   iii. 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.
   iv. 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
VIII. New Business

A. Subcommittee A – Paul Prior, Chair; Carey Ash, William Buttlar, Brenda Clevenger, Susan Curtis, Bettina Francis, Prasanta Kalita, and Eric Meyer.
   i. EP.13.31: Proposal from the College of Liberal Arts and Sciences Department of English to revise the Major in the Science and Letters Curriculum: BALAS English- English Concentration and English Teaching Concentration

B. Subcommittee B – Phil Geil, Chair; Michael Andrejasich, Brock Gebhardt, Sarah Halko, Stacey Kostell, Randy McCarthy, and Jerome McDonough
   i. EP.13.32: Proposal from the College of Media Journalism Department to reorganize and revise the News Editorial major and Broadcast Journalism major as a new unitary Journalism major

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

IX. Other New Business

A. ISS resolution AA.2013.20 (Ellithorpe)

X. Adjournment

Rachel Glasa
Senate Staff