AGENDA

I. Introductions

II. Approval of Minutes – April 1, 2013

III. Chair’s Remarks (Miller)

IV. Provost’s Office Updates (Kuntz)

V. Graduate College Updates (Buttlar)

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

VII. Old Business

A. Proposal to Educational Policy for Centers & Institutes (whole committee)

B. Subcommittee A – Paul Prior, Chair; Carey Ash, William Buttlar, Brenda Clevenger, Susan Curtis, Bettina Francis, Prasanta Kalita, 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.13.23: Proposal from the Graduate College and the College of Liberal Arts and Sciences to Establish a New Graduate Minor in Global Studies

   iii. EP.13.34: Proposal from the College of Applied Health Sciences to Change the Name of the Bachelor of Science Degree in Health to the Bachelor of Science in Interdisciplinary Health

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

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

   i. EP.13.35: Proposal to Establish the Institute for Universal Biology (IUB)

VIII. New Business

A. Recommendations from IT Teaching and Learning Report (Nick Burbules)

B. Revisions to the Policy on Academic Integrity (Tucker, Farber)
C. EP.13.37: Revisions to 2017-2018 Academic Calendar (whole committee)

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

   i. EP.13.41: Proposal from the College of Agricultural, Consumer and Environmental Sciences (ACES) to Revise Requirements for Ph.D. in Natural Resources and Environmental Sciences

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

   i. EP.13.39: Proposal from the College of Engineering to establish a Combined Bachelor of Science in Computer Science and Master of Computer Science in the Department of Computer Science


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

   i. EP.13.38: Proposal from the College of Liberal Arts and Sciences (LAS) to Establish a Minor in Slavic Language, Literature, and Culture, in the Department of Slavic Languages and Literatures

G. Written Briefing from Prof. Bill Bernhard, Head, Political Science Dept.

H. Revision to Standing Rule 13 - Enrollment Management (Eiten, Ellithorpe)

I. AA.2013.18 ISS Resolution the Requirement of Due Process for the Closure of Academic Programs (Eiten, Ellithorpe)

J. AA.2013.20 ISS Resolution on Civic Leadership Program (Eiten, Ellithorpe)

IX. Other New Business

X. Adjournment

Rachel Glasa
Senate Staff