AGENDA

I. Introductions

II. Approval of Minutes

III. Chair’s Remarks (Miller)

IV. Provost’s Office Updates (Kuntz)

V. Graduate College Updates (Lowry)

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

VII. Graduate College and Senate Ed Pol Program Review (Andrea Golato)

VIII. Old Business

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

B. EP.13.42: Proposed Revisions to the Academic Integrity Portions of the Student Code (whole committee)

C. 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

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

E. 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)

F. Certificates Discussion (Kuntz)

IX. New Business

A. 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

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


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

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

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

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

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

X. Other New Business

XI. Adjournment