1. Introductions
2. Approval of Minutes – October 14, 2013
3. Retention and Graduation Data (S. Kostell)
4. Chair’s Remarks (G. Miller)
5. Office of the Provost Updates (K. Kuntz)
6. Graduate College Updates (B. Buttlar)
7. Old Business
   A. Subcommittee A: Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Danielle Maynard, Pratap Vanka
      i. EP.14.09 Proposal from the College of Liberal Arts and Sciences (LAS) and the Graduate College to Add the Existing Graduate Concentration in Medieval Studies to the PhD in East Asian Languages and Cultures
   B. Subcommittee B: Phillip Geil, Chair; Brenda Clevenger, Susan Curtis, Sarah Halko, Stacey Kostell, Randy McCarthy, Charles Roseman, Stephanie Sowl
      i. EP.14.08 Proposal from the College of Business Department of Accountancy and the Graduate College to Increase the Credit Requirement Needed to Earn the MS in Taxation
      ii. EP.14.13 Proposal from the College of Engineering to Revise the Bachelor of Science in Bioengineering
   C. Subcommittee C: Steve Michael, Chair; Juan Bernal, Bill Buttlar, Matthew Hill, Kristi Kuntz, Isabel Molina, Jeremy Tyson, Michelle Wander
      i. EP.14.11 Proposal from the College of Liberal Arts and Sciences (LAS) and the Graduate College to Revise the Language Requirement in the Graduate Concentration in Medieval Studies
   D. Revision to Standing Rule 13 – Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units
      i. Academic Program Data (A. Edwards)
8. New Business
9. Adjournment