1. Introductions

2. Approval of Minutes – December 2, 2013

3. Chair’s Remarks (G. Miller)

4. Office of the Provost Updates (K. Kuntz)

5. Graduate College Updates (B. Buttalar)

6. Old Business

   A. Revision to Standing Rule 13 – Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units

7. New Business

   A. Interdisciplinary Programs at the College Level

   B. Subcommittee A: Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Danielle Maynard, Pratap Vanka

      i. EP.14.18 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish a Non-Thesis Option in the Master of Science in Chemical Engineering in the Department of Chemical and Biomolecular Engineering, School of Chemical Sciences

      ii. EP.14.19 Proposal from the College of Liberal Arts and Sciences (LAS) to Transfer the Undergraduate Minor in Italian, and the Undergraduate Major Leading to the BALAS in Italian from the Department of Spanish, Italian and Portuguese to the Department of French

      iii. EP.14.20 Proposal from the College of Liberal Arts and Sciences (LAS) to Transfer the Administrative Homes of Faculty and Associated Non-tenure-track Academic Lines Within the Italian Program to the Renamed Department of French and Italian

      iv. EP.14.21 Proposal from the College of Liberal Arts and Sciences (LAS) to Rename the Department of Spanish, Italian and Portuguese to the Department of Spanish and Portuguese, and the Department of French to the Department of French and Italian

   C. Subcommittee B: Phillip Geil, Chair; Brenda Clevenger, Susan Curtis, Sarah Halko, Stacey Kostell, Randy McCarthy, Charles Roseman, Stephanie Sow]

      i. EP.14.24 Proposal from the College of Applied Health Sciences (AHS) to Revise the Undergraduate Concentrations in the BS in Speech and Hearing Science

   D. Subcommittee C: Steve Michael, Chair; Juan Bernal, Bill Buttalar, Matthew Hill, Kristi Kuntz, Isabel Molina, Jeremy Tyson, Michelle Wander

      i. EP.14.17 Proposal from the College of Education to Revise the EdD Degree in the Department of Curriculum and Instruction

      ii. EP.14.22 Proposal from the College of Liberal Arts and Sciences (LAS) to Revise the Bachelor of Arts in Liberal Arts and Sciences in the Department of Geography and Geographic Information Science

      iii. EP.14.23 Proposal from the College of Liberal Arts and Sciences (LAS) to Revise the Undergraduate Minor in the Department of Geography and Geographic Information Science

8. Adjournment