Senate Committee on Educational Policy
Monday, February 3, 2014
1:10 pm
232 English Building

AGENDA

1. **Introductions**

2. **Approval of Minutes** – January 27, 2014

3. **Chair’s Remarks** (G. Miller)

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

5. **Graduate College Updates** (B. Buttlar)

6. **Old Business**
   
   A. **Subcommittee A:** Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Danielle Maynard, Pratap Vanka
      
      i. **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

      ii. **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

      iii. **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

   B. **Subcommittee C:** Steve Michael, Chair; Juan Bernal, Bill Buttlar, 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

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

7. **New Business**

   A. **Interdisciplinary Programs** (B. Buttlar)

   B. **Open Educational Resources & Textbook Affordability** (M. Hill)

8. **Adjournment**