AGENDA

1. Introductions
2. Approval of Minutes – March 3, 2014
3. Chair’s Remarks (B. Francis)
4. Office of the Provost Updates (K. Kuntz)
5. Graduate College Updates (J. Hart)
6. Old Business
   A. Subcommittee A: Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Pratap Vanka, Andrew Woronowicz
      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, John Hart, Matthew Hill, Kristi Kuntz, 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.14.25 Proposal from the College of Business and the Graduate College to Establish a Graduate Concentration in Finance and Eliminate the Graduate Minor in Finance
      iii. EP.14.26 Proposal from the College of Business and the Graduate College to Establish a Graduate Concentration in Accountancy and Eliminate the Graduate Minor in Accountancy
      iv. EP.14.27 Proposal from the College of Business and the Graduate College to establish a Graduate Concentration in Business and Public Policy
7. New Business
   A. Subcommittee B: Phillip Geil, Chair; Brenda Clevenger, Susan Curtis, Stacey Kostell, Kamil Merchant, Randy McCarthy, Charles Roseman, Stephanie Sowl
      i. EP.14.28 Proposal from the College of Liberal Arts and Sciences (LAS) to Change the Requirements for Majors in the Biochemistry Specialized Curriculum
      ii. EP.14.29 Proposal from the College of Engineering to Revise to the Bachelor of Science in Computer Engineering in the Department of Electrical and Computer Engineering
8. Other New Business
9. Adjournment