AGENDA

1. Introductions

2. Approval of Minutes – April 7, 2014

3. Chair’s Remarks (G. Miller)

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

5. Graduate College Updates (J. Hart)

6. Old Business

   A. Sub committee A: Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Pratap Vanka, Andrew Woronowicz

      I. EP.14.35 Proposal from the College of Fine and Applied Arts to Establish a BA in Dance

   B. Sub committee 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

          Withdrawn by proposal sponsor April 9, 2014

      II. EP.14.33 Proposal from the College of Fine and Applied Arts to Establish the Graduate Minor in Art History

   C. Sub committee 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

7. New Business

   A. Sub committee A: Eric Meyer, Chair; Karen Carney, Bettina Francis, Gary Kling, Faye Lesht, Pratap Vanka, Andrew Woronowicz

      I. EP.14.40 Proposal from the College of Education and the Graduate College to Revise the Graduate Concentration in Educational Administration and Leadership in the EdM, MS, CAS, EdD and PhD in EOL

      II. EP.14.41 Proposal from the College of Education and the Graduate College to Rename and Revise the Graduate Concentration in eLearning in the EdM in Human Resource Education

      III. EP.14.42 Proposal from the College of Education and the Graduate College to Revise the Graduate Concentration in Human Resource Development in the Ed.M. in Human Resource Education

      IV. EP.14.43 Proposal from the College of Education and the Graduate College to Redesignate the Graduate Majors in EPS, EOL and HRE as the Graduate Major in EPOL
V. EP.14.51 Proposal from the College of Business to Revise the Post-Baccalaureate Certificate in Accountancy

B. Subcommittee B: Phillip Geil, Chair; Brenda Clevenger, Susan Curtis, Stacey Kostell, Kamil Merchant, Randy McCarthy, Charles Roseman, Stephanie Sowl

I. EP.14.36 Proposal from the College of Liberal Arts and Sciences (LAS) to Revise the BALAS in Creative Writing
II. EP.14.47 Proposal from the College of Liberal Arts and Sciences (LAS) and the Graduate College to Revise the Graduate Minor in Balkan Studies
III. EP.14.48 Proposal from the College of Liberal Arts and Sciences (LAS) and the Graduate College to Revise the Graduate Minor in Russian, East European, and Eurasian Studies
IV. EP.14.49 Proposal from the University of Illinois at Chicago College of Business Administration to Reorganize and Rename the Center for Human Resource Management
V. EP.14.50 Proposal from the College of Engineering to Revise the BS in Electrical Engineering

C. Subcommittee C: Steve Michael, Chair; Juan Bernal, John Hart, Matthew Hill, Kristi Kuntz, Jeremy Tyson, Michelle Wander

I. EP.14.37 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish an Undergraduate Minor in Civic Leadership
II. EP.14.38 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish an Undergraduate Concentration in Civic Leadership in the BALAS in Political Science
III. EP.14.44 Proposal from the College of College of Business and the Graduate College to Establish a Graduate Concentration in Corporate Governance and International Business
IV. EP.14.45 Proposal from the College of College of Business and the Graduate College to Establish a Graduate Concentration in Information Technology and Control
V. EP.14.46 Proposal from the College of College of Business and the Graduate College to Establish a Graduate Concentration in Supply Chain Management

8. Other New Business

A. Organization of the Programs of Study Catalog: (K. Kuntz and G. Miller)
B. EPC Process for Proposal and Administrative Approvals: (G. Miller and K. Kuntz)

9. Adjournment