AGENDA

1. Introductions
2. Approval of Minutes – April 28, 2014
3. Chair’s Remarks (G. Miller)
4. Office of the Provost Office Updates and Administrative Approvals (K. Kuntz)
   A. EP.15.12 Report of Administrative Approvals by the Senate Committee on Educational Policy through August 25, 2014
5. Graduate College Updates (J. Hart)
6. Old Business
   A. Graduate Student Concentrations and Minors (P. Geil)
7. New Business
   A. Subcommittee C: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Charles Roseman, Michelle Wander
      1. EP.15.01 Proposal from the Senate Committee on Educational Policy to revise the 2014-2015 Academic Calendar
      2. EP.15.06 Rename the Institute for Genomic Biology as the Carl R. Woese Institute for Genomic Biology
      3. EP.15.07 Academic Calendar 2019-2020
      4. EP.15.08 Academic Calendar 2020-2021
      5. EP.15.09 Academic Calendar 2021-2022
      6. EP.15.10 Academic Calendar 2022-2023
      7. EP.15.11 Academic Calendar 2023-2024
   B. Subcommittee B: Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis
      1. EP.15.02 Proposal to establish a fully autonomous and accredited College of Medicine at the University of Illinois at Urbana-Champaign in partnership with Carle Health Systems.
      2. EP.15.04 Proposal from the Graduate College and the College of Liberal Arts and Sciences to establish a Professional Science Master’s concentration in the MS in Geography.
   C. Subcommittee A: Eric Meyer, Chair; Brenda Clevenger, Mitch Dickey, Bettina Francis, Keith Marshall, John Prussing, Jeremy Tyson, Andrew Woronowicz
      1. EP.15.03 Proposal from the College of Engineering and the Graduate College to establish an MENG in Mechanical Engineering.
      2. EP.15.05 Proposal from the College of Engineering to establish an undergraduate minor in Computational Science and Engineering.
8. Adjournment