1. Introductions

2. Approval of Minutes – August 25, 2014

3. Chair’s Remarks (G. Miller)

4. Office of the Provost Office Updates and Administrative Approvals (K. Kuntz)

5. Graduate College Updates (J. Hart)


7. Briefing- Proposed changes to the Student Code – Class Attendance Policy; Student Bereavement Policy (K. Ballom)

8. Old Business
   A. Graduate Student Concentrations and Minors (P. Geil)
   B. Subcommittee C: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Charles Roseman, Michelle Wander
      1. EP.15.11 Academic Calendar 2023-2024
   C. 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.
   D. 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.

9. New Business
   A. SP.14.12 Proposed Revision to Standing Rule 13

10. Adjournment