1. Introductions

2. Approval of Minutes – September 15, 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)

6. 2:15-2:30pm Briefing – Workings of the Gen Ed Board and Pilot Study (Steve Altaner)

7. Briefing- CourseLeaf Academic Catalog Overview (K. Kuntz)

8. Old Business
   A. Graduate Student Concentrations and Minors (P. Geil)
   B. SP.14.12 Proposed Revision to Standing Rule 13

9. New Business
   A. Subcommittee A: Eric Meyer, Chair; Brenda Clevenger, Mitch Dickey, Bettina Francis, Keith Marshall, John Prussing, Jeremy Tyson, Andrew Woronowicz
      1. EP.15.14 Proposal requesting MILS 120
      2. EP.15.17 Proposal To Remove the Masters of Science in Human Factors Degree Program
      3. EP.15.20 Proposal To Endorse the Existing Policies on Graduate Concentrations and Minors
   B. Subcommittee B: Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis
      1. EP.15.16 Proposal to Revise the BALAS in Creative Writing (resubmission of EP.14.36)
      2. EP.15.18 Proposal to Rename the Center for Biophysics and Computational Biology & Rename MS and PhD
   C. Subcommittee C: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Charles Roseman, Michelle Wander
      1. EP.15.15 Proposal to Revise the Biochemistry Specialized Curriculum (resubmission of EP.14.28)
      2. EP.15.19 Proposal to Revise Requirements for the Graduate Concentration in Writing Studies offered through the Center for Writing Studies

10. Adjournment