1. Introductions

2. Approval of Minutes – October 13, 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. Briefing- CourseLeaf Academic Catalog Overview (K. Kuntz)

7. Old Business
   A. Graduate Student Concentrations and Minors (P. Geil)
   B. **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.15.20 Proposal To Endorse the Existing Policies on Graduate Concentrations and Minors
   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)

8. New Business
   A. Proposal Template for Programs Housed Outside of Departments (J. Hart)
   B. **Subcommittee A:** Eric Meyer, Chair; Brenda Clevenger, Mitch Dickey, Bettina Francis, Keith Marshall, John Prussing, Jeremy Tyson, Andrew Woronowicz
      1. EP.15.23 Proposal from the College of Agricultural, Consumer and Environmental Sciences to eliminate the food Industry and Business concentration in the Bachelor of Science in Food Science and Human Nutrition
   C. **Subcommittee B:** Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis
      1. EP.15.22 Proposal from the College of Education to revise the requirements for the Bachelor of Science in Elementary Education
   D. **Subcommittee C:** Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Charles Roseman, Michelle Wander
      1. EP.15.24 Proposal from the College of Agricultural, Consumer and Environmental Sciences to establish a minor in Adult Development.

9. Adjournment