1. Introductions

2. Approval of Minutes –October 27, 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. ISS Creates Ad Hoc Committee on College of Medicine –(M. Hill)

7. Business Plan to Establish a New College of Medicine in Urbana-Champaign
   • Is the preliminary information provided in the attached business plan regarding the proposed curricula and degrees for the new College of Medicine consistent with the University’s mission to address societal issues through research, education, and engagement?
   • Does the business plan present a budget and financial plan that is favorable to the establishment of a College of Medicine?

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

9. Old Business
   A. Proposal Template for Programs Housed Outside of Departments (J. Hart)
   B. Subcommittee A: Eric Meyer, Chair; Brenda Clevenger, 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 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

10. New Business
    A. Subcommittee C: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Charles Roseman, Michelle Wander
       1. EP.15.25 Revision of Certificate in Accountancy program, College of Business.

11. Other New Business

12. Adjournment