1. Introductions

2. Approval of Minutes – November 3, 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 – College of Medicine: (Rashid Bashir, Steve Boppart, Marty Burke, Neil Cohen, Normand Paquin)

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

8. 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

   D. 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.

9. New Business

   A. Subcommittee A: Eric Meyer, Chair; Brenda Clevenger, Bettina Francis, Keith Marshall, John Prussing, Jeremy Tyson, Andrew Woronowicz
      1. EP.15.26 Proposal from the School of Social Work and the Graduate College to Revise and Rename the Graduate Concentration in Advocacy, Leadership, and Social Change

   B. Subcommittee B: Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis
      1. EP.15.29 Proposal from the College of Education to establish a concentration in Digital Environments for Learning, Teaching & Agency in the B.S. in Learning & Education Studies

   C. Subcommittee C: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Charles Roseman, Michelle Wander
      1. EP.15.27 Proposal to establish a Graduate Minor in Dance
      2. EP.15.28 Proposal from the College of Fine and Applied Arts and the Graduate College to revise the M.F.A. in Dance

10. Adjournment