1. **Introductions**

2. **Approval of Minutes** – December 1, 2014

3. **Chair’s Remarks** (G. Miller)

4. **Office of the Provost Office Updates and Administrative Approvals** (K. Kuntz)
   
   EP.15.39: Report of Administrative Approvals through the January 26, 2015 meeting of the EPC

5. **Graduate College Updates** (J. Hart)

6. **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.15.20: Proposal To Endorse the Existing Policies on Graduate Concentrations and Minors

      2. 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

   C. **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

   D. **Subcommittee C**: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Michelle Wander, faculty vacancy

      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

7. **New Business**

   A. **Subcommittee A**: Eric Meyer, Chair; Brenda Clevenger, Bettina Francis, Keith Marshall, John Prussing, Jeremy Tyson, Andrew Woronowicz

      1. EP.15.31: Proposal from the College of Engineering to Establish a Major in Electrical and Computer Engineering in the Department of Electrical and Computer Engineering for the degree of Master of Engineering

      2. EP.15.32: Proposal from the College of Engineering to Establish a Combined Bachelor of Science - Master of Engineering Degree in the Department of Electrical and Computer Engineering
B. **Subcommittee B:** Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis

1. **EP.15.33:** Proposal to Create a College of Medicine at the University of Illinois at Urbana-Champaign in Partnership with Carle Health System

2. **EP.15.34:** Proposal from the College of Business to add the Graduate Concentration in Business Data Analytics in the Department of Business Administration

C. **Subcommittee C:** Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Michelle Wander, faculty vacancy

1. **EP.15.35:** Proposal from the College of Liberal Arts and Sciences to Establish an Undergraduate Minor in Global Business Institutions and Society

2. **EP.15.36:** Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Eliminate the Bachelor of Science in Horticulture; Establish a Concentration in Horticultural Food Systems and Revise the Concentrations in Crop Agribusiness and in Plant Biotechnology and Molecular Biology in the Bachelor of Science in Crop Sciences; and Revise the Undergraduate Minor in Horticulture - **WITHDRAWN**

3. **EP.15.37:** Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Rename the Concentration in Integrated Pest Management to the Concentration in Plant Protection within the Bachelor of Science in Crop Sciences - **WITHDRAWN**

4. **EP.15.38:** Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Revise the Undergraduate Major Concentration in Agri-Accounting in the Department of Agricultural and Consumer Economics to Include ACCY304 as a Required Class

8. **Adjournment**