Senate Committee on Educational Policy  
Monday, February 2, 2015  
1:10 pm  
232 English Building  

AGENDA

1. INTRODUCTIONS

2. APPROVAL OF MINUTES – January 26, 2015

3. CHAIR’S REMARKS (G. Miller)

4. OFFICE OF THE PROVOST UPDATES (K. Kuntz)

5. ADMINISTRATIVE APPROVALS (K. Martensen)

6. GRADUATE COLLEGE UPDATES (J. Hart)

7. OLD BUSINESS

   A. Subcommittee A: Eric Meyer, Chair; Brenda Clevenger, Bettina Francis, Keith Marshall, Dean Meyer, 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
      3. 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
      4. 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.15.29: 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
      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

   D. Proposal Template for Programs Housed Outside of Departments (J. Hart)
8. **NEW BUSINESS**

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

B. **Subcommittee B:** Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis

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

D. **i-MBA (MBA using the Coursera platform)** (R. Echambadi, K. Kuntz, D. Raineri)

E. **Enrollment Management Annual Report Review** (G. Miller)

9. **ADJOURNMENT**