AGENDA

1. **Introductions**

2. **Approval of Minutes** – February 2, 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
8. **NEW BUSINESS**

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

   1. **EP.15.43** Proposal from the College of Engineering and the Graduate College to Terminate Two Options, the Online MS and the Non-Thesis Option, in the Master's in Electrical and Computer Engineering

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

   1. **EP.15.42** Proposal from the College of Business and the Graduate College to Offer the MBA Online

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

   1. **EP.15.41** Proposal from the College of Fine and Applied Arts to Rename and Revise the Undergraduate Minor in Urban Planning
   2. **EP.15.44** Proposal from the College of Media to Revise the Bachelor of Science in Advertising
   3. **EP.15.45** Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Terminate the Bachelor of Science in Horticulture
   4. **EP.15.46** Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Rename and Revise the Integrated Pest Management Concentration in the BS in Crop Sciences
   5. **EP.15.47** Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Revise the Concentrations in Agro-ecology, Biological Sciences, Crops, Crop Agribusiness, and Plant Biotechnology and Molecular Biology and to Add a New Concentration in Horticultural Food Systems to the Bachelor of Science in Crop Sciences

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

E. **Levels of Governance** (K. Marshall)

F. **Certificates** (K. Kuntz)

9. **ADJOURNMENT**