1. Introductions

2. Approval of Minutes – March 30, 2015

3. Chair’s Remarks (G. Miller)

4. Office of the Provost Updates (K. Kuntz)

5. Administrative Approvals EP.15.79 (K. Kuntz)

6. Graduate College Updates (J. Hart)

7. Report from Subcommittee to Study LOG Document (Kuntz, Francis, Geil, Carney, Hart, Michael)

8. Old Business
   A. Subcommittee A: Eric Meyer, Chair; Brenda Clevenger, Bettina Francis, Keith Marshall, Dean Meyer, John Prussing, Jeremy Tyson
      1. EP.15.60 Proposal to Create a Journalism Concentration and Terminate the News Editorial and Broadcast Journalism Concentrations in the Department of Journalism for the Undergraduate Major in Agricultural Communications in the College of Media and Agricultural, Consumer and Environmental Sciences
      2. EP.15.61 Proposal to Revise the Advertising Concentration Requirements for the Agricultural Communications Major in the College of Media and Agricultural, Consumer and Environmental Sciences
      3. EP.15.62 Proposal to Revise Courses Specified for the General Education Requirements for the Undergraduate Major in Agricultural Communications, College of Media and Agricultural, Consumer and Environmental Sciences
      4. EP.15.63 Proposal to Establish a New Master of Science in Strategic Brand Communication (M.S. in S.B.C.), to be jointly offered by the Department of Advertising in the College of Media, and the Department of Business Administration in the College of Business.

   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
      2. EP.15.51 Proposal from the College of Fine and Applied Arts (FAA) and the Graduate College to Revise the Master of Landscape Architecture (MLA)
      3. EP.15.65 Proposal to Establish a Graduate Concentration in “Cancer Nanotechnology” in the Department of Bioengineering, College of Engineering
      4. EP.15.68 Proposal to Revise the Master of Accounting (MAS) Program
C. **Subcommittee C:** Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Michelle Wander, David Miller

1. EP.15.35 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish an Undergraduate Minor in Global Business Institutions and Society
2. EP.15.44 Proposal from the College of Media to Revise the Bachelor of Science in Advertising
3. EP.15.49 Proposal from the School of Labor and Employment Relations to Establish a New Course
4. EP.15.64 Proposal to Establish a Graduate Concentration in “Biomechanics” jointly in the Department of Bioengineering and Mechanical Science and Engineering, College of Engineering
5. EP.15.66 Proposal from the College of Liberal Arts and Sciences to Correct the Program of Study Listing for the PhD Program in Chemistry
6. EP.15.69 Proposal to Change the Name of Department from Department of Human and Community Development to Department of Human Development and Family Studies

9. **New Business**

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

1. EP.15.73 Proposal from the College of Liberal Arts and Sciences to Revise the BSLAS in Astronomy
2. EP.15.74 Proposal from the College of Fine and Applied Arts to Revise the BFA in Industrial Design

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

1. EP.15.72 Proposal from the Illinois Informatics Institute to Revise the Undergraduate Minor in Informatics
2. EP.15.75 Proposal from the Graduate School in Library and Information Science and the Graduate College to Establish a New Master of Science in Information Management in the Graduate School of Library and Information Science (GSLIS)
3. EP.15.77 Proposal from the College of Fine and Applied Arts to Rename and Revise the B.A. in Urban Planning

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

1. EP.15.71 Proposal to Transfer the Illinois Program for Research in the Humanities from the College of Liberal Arts and Sciences to the Office of the Vice Chancellor for
2. EP.15.76 Proposal to Change the Name of the Graduate Major from Human and Community Development to human Development and Family Studies

10. **Certificates** (Kuntz)

11. **Enrollment Management Annual Report Review** (Miller)

12. **Other New Business**

13. **Adjournment**