1. Introductions

2. Approval of Minutes – April 20, 2015

3. Chair’s Remarks (G. Miller)

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

5. Administrative Approvals (K. Martensen / 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.15.63 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.
      2. EP.15.78 Proposal to Establish a Winter Session in the Academic Calendar
      3. EP.15.81 Proposal for Deloitte Center for Business Analytics in Accountancy (Center)
   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 Establish an Online MBA Program
      2. EP.15.72 Proposal from the Illinois Informatics Institute to Revise the Undergraduate Minor in Informatics
      3. EP.15.77 Proposal from the College of Fine and Applied Arts to Rename and Revise the B.A. in Urban Planning
      4. EP.15.80 Proposal to Establish a Graduate Concentration in Structures within the Existing Master of Science in Architectural Studies (MS in AS) Degree 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.15.69 Proposal to Change the Name of Department from Department of Human and Community Development to Department of Human Development and Family Studies

4. 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 Research

5. EP.15.76 Proposal to Change the Name of the Graduate Major from Human and Community Development to 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
   E. Subcommittee B: Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis
   F. Subcommittee C: Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Michelle Wander, David Miller

10. Certificates (Kuntz)

11. Enrollment Management Annual Report Review (Miller)

12. Other New Business

13. Adjournment