1. **Introductions**

2. **Approval of Minutes** – October 5, 2015

3. **Chair’s Remarks** (B. Francis)

4. **Office of the Provost Office Updates and Administrative Approvals EP.16.24** (K. Martensen)

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

6. **Old Business**
   
   **A. POS Statement Requirement for EPC Proposals**

   **B. Subcommittee A:** Eric Meyer, Chair; Jennifer Amos, Randy McCarthy, Juan Bernal, Titus Potter, Brenda Clevenger, Keith Marshall, Faculty Vacancy
   
   1. EP.16.05 Proposal to Establish a Bachelor of Science in Innovation, Leadership, and Engineering Entrepreneurship (BS in ILEE) degree in the College of Engineering.
   
   2. EP.16.20 Proposal to Establish (4) Four Graduate Concentrations for the Master of Laws (LL.M.) Degree at the College of Law
   
   3. EP.16.21 Proposal to Establish a Graduate Concentration in "U.S. Legal Practice Skills" for the Master of Laws (LL.M.) Degree at the College of Law

   **C. Ad Hoc Subcommittee for EPC Proposals**

7. **New Business**

   **A. Date of Commencement 2016**

   **B. Subcommittee C:** Steve Michael, Chair; Pradeep Dhillon, David Miller, Michael Bellini, John Hart, Faculty Vacancy, Matt Rice

   1. EP.16.23 Proposal to Change the General Education Cultural Studies Requirement so that Students Have to Take Both a US Minority Culture and a Non-Western Culture Course

   **C. Discussion on Concentrations within a PhD Program**

8. **Adjournment**