1. **Introductions**

2. **Approval of Minutes** – November 2, 2015

3. **Chair’s Remarks** (B. Francis)

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

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

6. **Student Resolution on AP Credit RS.16.03** (Illinois Student Senate)

7. **Old Business**
   - **Subcommittee A**: Eric Meyer, Chair; Jennifer Amos, Randy McCarthy, Juan Bernal, Titus Potter, Brenda Clevenger, Keith Marshall, Robert Muncaster
     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.16.27** Proposal to Establish an Undergraduate Major in Asian American Studies in the Department of Asian American Studies, College of Liberal Arts and Sciences
     3. **EP.16.30** Proposal to Rename the Graduate School of Library and Information Science to the School of Information Sciences
   - **Subcommittee B**: Roy Campbell, Chair; Phil Geil, Laurie Johnson, John Prussing, Shawn Gordon, Madison Scanlan, Karen Carney, Kathy Martensen
     1. **EP.16.25** Proposal to Revise the Curriculum for Bachelor of Fine Arts in Graphic Design (BFA in GD), School of Art and Design, College of Fine and Applied Arts
     2. **EP.16.28** Proposal to Revise the Program of Study for the Bachelor of Music Education
   - **Subcommittee C**: Steve Michael, Chair; Pradeep Dhillon, David Miller, Michael Bellini, John Hart, Ann Reisner, 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
   - **Improving Disclosure of Evening Examinations** (S. Gordon)

8. **New Business**
   - **Subcommittee A**: Eric Meyer, Chair; Jennifer Amos, Randy McCarthy, Juan Bernal, Titus Potter, Brenda Clevenger, Keith Marshall, Robert Muncaster
     1. **EP.16.32** Proposal to Change Course Requirements in the Undergraduate Engineering Mechanics Curriculum in the Department of Mechanical Science and Engineering
B. **Subcommittee B:** Roy Campbell, Chair; Phil Geil, Laurie Johnson, John Prussing, Shawn Gordon, Madison Scanlan, Karen Carney, Kathy Martensen
   1. **EP.16.33** Proposal to Revise the Non-thesis Master of Science in Chemistry

C. **Subcommittee C:** Steve Michael, Chair; Pradeep Dhillon, David Miller, Michael Bellini, John Hart, Ann Reisner, Matt Rice
   1. **EP.16.34** Proposal to Change two Course Requirements for Master of Science in the Teaching Mathematics in the Department of Mathematics, College of LAS

D. **RS.16.05** Resolution on the Process to Change the Status of the Center for Advanced Study

E. **UIC Suspension of Admissions to the Medical Scholars Program**

9. **Adjournment**