1. Introduction of Guests

2. Approval of Minutes — April 10, 2017

3. Chair’s Remarks (B. Francis)

4. Office of the Provost Updates and Administrative Approvals EP.17.91 (K. Martensen)

5. Graduate College Updates (J. Hart)

6. Old Business
   A. Subcommittee A: Eric Meyer, Chair; Jenny Amos, Eurydice Bauer, Roy Campbell, David Hanley, Angel Velez, Brenda Clevenger
      1. EP.17.84 Proposal to Revise the Course Requirements for the Ph.D. in Statistics from the College of Liberal Arts and Sciences
   B. Subcommittee B: Bob Muncaster, Chair; David Miller, Randy McCarthy, John Hart, Keith Marshall
      1. EP.17.83 Proposal to Establish a Graduate Concentration in Railway Engineering from the College of Engineering
   C. Subcommittee C: Karen Carney, Chair; Steve Michael, Ann Reisner, Xavier Morgan, Ray Benekohal, Michael Bellini
      1. EP.17.78 Second Level Review to Establish a Undergraduate Course, VM 290, Undergraduate Research from the College of Veterinary Medicine
      2. EP.17.86 Proposal to Establish a Master of Journalism Degree and a combined Bachelor of Science in Journalism and Master of Journalism Degree in the Department of Journalism from the College of Media

7. New Business
   A. EP.17.90 Revision to Academic Calendars 2017-2018 through 2023-2024
   B. EP.17.88 Notification to Suspend Admission to the Executive Master of Business Administration Program
   C. EP.17.74 General Education Board’s Proposed Revisions to GB.91.02

8. Adjournment