AGENDA

1. Introduction of Members and Guests

2. Approval of Minutes – April 24, 2017

3. Chair’s Remarks (G. Miller)

4. Office of the Provost Updates and Administrative Approvals EP.18.06 (K. Martensen)

5. Graduate College Updates (J. Hart)

6. Grade Distribution Release (K. Martensen)

7. Old Business
   A. Subcommittee A: Randy McCarthy, Chair; David Hanley, Cynthia Buckley, Faculty Vacancy, Faculty Vacancy, Student Vacancy
      1. EP.17.74 General Education Board’s Proposed Revisions to GB.91.02

8. New Business
   A. Subcommittee A: Randy McCarthy, Chair; David Hanley, Cynthia Buckley, Faculty Vacancy, Faculty Vacancy, Student Vacancy
      1. EP.18.05 Establish an Undergraduate Minor in Economics in the Department of Economics from the College of Liberal Arts and Sciences.

       B. Subcommittee B: Eric Meyer, Chair; Theopolies Moton, Ray Benekohal, Lane Rayburn, Faculty Vacancy, Faculty Vacancy
          1. EP.18.02 Proposal to Revise the Curriculum of the Master of Music, Instrumental Conducting-Wind Band Concentration from the College of Fine and Applied Arts.
          2. EP.18.03 Proposal to Revise the Curriculum of the Doctor of Musical Arts, Instrumental Conducting-Wind Band Concentration, in the School of Music form the College of Fine and Applied Arts.

       C. Subcommittee C: Steve Michael, Chair; Santiago Nunez-Corrales, Rahul Raju, Ann Reisner, David Huang, Linda Robbennolt
          1. EP.18.01 Proposal to Establish the Bachelor of Science in Computer Science and Advertising within the College of Media.
          2. EP.18.04 Proposal to Revise the Undergraduate Minor in History from the College of Liberal Arts and Sciences

9. Adjournment