1. Introduction of Guests

2. Approval of Minutes – November 6, 2017

3. Chair’s Remarks (G. Miller)

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

5. Graduate College Updates (J. Hart)

6. Undergraduate Admissions Practices (Kevin Pitts)

7. CS + X (Leonard Pitt)

8. Old Business
   A. Subcommittee A: Randy McCarthy, Chair; David Hanley, Cynthia Buckley, Nolan Miller, Samantha Frost, Amanda Yuile
      1. EP.18.11 Proposal to Revise the Bachelor of Science in Industrial Engineering, from the College of Engineering
      2. EP.18.23 Proposal to Revise the Undergraduate Minor in Political Science, College of LAS
      3. EP.18.24 Proposal to Revise the Requirements for and add Concentrations to the BALAS in Political Science, College of LAS
   B. Subcommittee B: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Lane Rayburn, Linda Moorhouse, Phoebe Handler
      1. EP.18.21 Proposal to Revise the BALAS in Latin American Studies, within the Center for Latin American and Caribbean Studies, College of LAS
      2. EP.18.25 Proposal to Revise the Undergraduate Minor in Latina/Latino Studies from the College of LAS
   C. EP.18.20 Proposed Revisions to Article 3 of the 2017-2018 Student Code
   D. Types of Academic Programs (K. Martensen)

9. New Business
   A. ISG Resolution on Mandatory Midterm Grade Reporting

10. Adjournment