AGENDA

1. Introduction of Guests

2. Approval of Minutes – January 22, 2018

3. Chair’s Remarks (G. Miller)

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

5. Graduate College Updates (J. Hart)

6. Old Business
   A. Types of Academic Programs (K. Martensen)
   B. Subcommittee A: Randy McCarthy, Chair; Cynthia Buckley, Nolan Miller, Samantha Frost, Amanda Yuile
      1. EP.18.35 Proposal to Request for the Advice of the Academic Senate on Seeking Board of Trustees Approval for Naming of the Axis Risk Management Academy
   C. Subcommittee B: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Lane Rayburn, Linda Moorhouse, Phoebe Handler
      1. EP.18.31 Proposal to Establish the Bachelor of Science in Information Sciences from the School of Information Sciences
      2. EP.18.32 Proposal to Revise the Business Core Curriculum, which Translates to Revisions for All Available Bachelor of Science degrees Offered by the College of Business: Accountancy, Finance, Information Systems, Management, Marketing, Operations Management, and Supply Chain Management from the College of Business
      3. EP.18.36 Proposal to Request for the Advice of the Academic Senate on Seeking Board of Trustees Approval for Naming of the Origin Ventures Academy of Entrepreneurial Leadership
   D. ISG Resolution on Mandatory Midterm Grade Reporting

7. New Business
   A. Subcommittee C: Steve Michael, Chair; Rahul Raju, Ann Reisner, David Huang, Kathryn LaBarre, Linda Robbennolt, ex-officio
      1. EP.18.28 Proposal to Establish the Master of Sustainable Urban Design as a Self-Supporting Program from the College of Fine and Applied Arts
      2. EP.18.34 Proposal to Add Geography & Geographic Information Science (GIS) to the list of units participating in the BSLAS in Computer Science and a LAS Discipline (CS + X)
      3. EP.18.38 Proposal to Establish the LAS International Partner High School Program from the College of Liberal Arts and Sciences
   B. General Discussion – Useful Data/Info on CS+X and Related Programs (D. Mann)

8. Adjournment