1. **Introduction of Guests**

2. **Approval of Minutes** – January 29, 2018

3. **Chair’s Remarks** (G. Miller)

4. **Office of the Provost Updates and Administrative Approvals EP.18.41** (K. Martensen)

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

6. **Old Business**
   
   A. **Types of Academic Programs** (K. Martensen)

   B. **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

   C. **Subcommittee C**: Steve Michael, Chair; Rahul Raju, Ann Reisner, David Huang, Kathryn LaBarre, Linda Robbenolt, 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

7. **New Business**
   
   A. EP.18.43 2024-2025 Academic Calendar
   
   B. EP.18.44 2025-2026 Academic Calendar
   
   C. EP.18.45 2026-2027 Academic Calendar
   
   D. EP.18.46 2027-2028 Academic Calendar
   
   E. EP.18.47 2028-2029 Academic Calendar
   
   F. EP.18.48 2029-2030 Academic Calendar

   G. **Subcommittee A**: Randy McCarthy, Chair; Cynthia Buckley, Nolan Miller, Samantha Frost, Andrianna Kurzenberger, Amanda Yuile
      
      1. EP.18.42 Proposal to Revise the MA in Portuguese and Establish the concentration in Brazilian Studies within the MA in Portuguese from the College of Liberal Arts and Sciences

   H. **Subcommittee B**: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Lane Rayburn, Linda Moorhouse, Phoebe Handler
      
      1. EP.18.39 Proposal to Establish a Joint Master of Arts in History and Master of Science in Information Sciences from the College of Liberal Arts and Sciences and the School of Information Sciences
I. Subcommittee C: Steve Michael, Chair; Rahul Raju, Ann Reisner, David Huang, Kathryn LaBarre, Linda Robbennolt, ex-officio

1. EP.18.38 Proposal to Establish the LAS International Partner High School Program from the College of Liberal Arts and Sciences

2. EP.18.40 Proposal to Revise the BALAS in Geography and Geographic Information Science (GIS) and Establish the BSLAS in GIS from the College of Liberal Arts and Sciences

8. Adjournment