1. **Introduction of Guests**

2. **Approval of Minutes** – February 12 and 26, 2018

3. **Chair’s Remarks** (G. Miller)

4. **Office of the Provost Updates and Administrative Approvals EP.18.55** (K. Martensen)

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

6. **Old Business**

   A. **Subcommittee B**: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Linda Moorhouse, Phoebe Handler
      1. EP.18.31 Proposal to Establish the Bachelor of Science in Information Sciences from the School of Information Sciences

   B. **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.18.38 Proposal to Establish the LAS International Partner High School Program from the College of Liberal Arts and Sciences
      3. 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

   C. **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

   D. EP.18.47 2028-2029 Academic Calendar
   E. EP.18.48 2029-2030 Academic Calendar

7. **New Business**

   A. **Feedback Request on the New Budget Model**

   B. **Subcommittee A**: Randy McCarthy, Chair; Cynthia Buckley, Nolan Miller, Samantha Frost, Andrianna Kurzenberger, Amanda Yuile
      1. EP.18.51 Proposal to Transfer and Revise the existing graduate degree program leading to an M.S. with a major in Plant Biotechnology with a Professional Sciences Master’s concentration, from the Department of Plant Biology, College of LAS into the Department of Crop Sciences, College of ACES.

8. **Adjournment**