A regular meeting of the Senate Committee on Educational Policy was called to order on Monday, October 5, at 1:10 p.m., in 232 English Building with Chair Abbas Aminmansour presiding.

I. Approval of Minutes. The minutes of the September 21 meeting were approved as written.

II. Remarks of the Chair. None.

III. Updates from the Provost's Office and Graduate College. Assistant Provost Kristi Kuntz briefly reported that the proposal from the School of Labor and Employment Relations regarding establishment of a new online B.S. program is not expected until sometime next spring.

IV. Old Business

EP.09.12, Grade Replacement Policy. (Re: 8/24/09 minutes, Item III.; EP.09.12; approved by the UIUC Senate, 12/8/08; Herman memo to Aminmansour, Finnerty, Tolliver, 7/8/09.) Chair Aminmansour expressed appreciation to Dean Kramer for the invaluable input provided by the Council of Undergraduate Deans on implementation matters. EPC established a task group to consider the additions proposed by the Conference on Conduct Governance (CCG): Abbas Aminmansour, Natasha Jankowski, John Kindt (CCG), Kristi Kuntz, Carol Malmgren, David Olsen, Leslie Struble, and Kevin Waspi (CCG).

Subcommittee C—Natasha Jankowski, Chair

EP.10.06, Proposal from the Graduate School of Library and Information Science to Establish a B.S. in Informatics. Chair Aminmansour reported that there has been a request to move the item from the Consent Agenda to Items for Action on the October 5 Senate Agenda. He spoke with the GSLIS Dean, recommending that the item be pulled from the day’s Senate agenda so questions concerning the proposal could be addressed prior to Senate action. Professor Miller moved that EP.10.06 be withdrawn from the October 5 Senate agenda. The motion was seconded and, upon vote, approved.

V. New Business

Subcommittee A—Michael Krassa, Chair

EP.10.08, Proposal from the College of Fine and Applied Arts to Establish an Undergraduate Minor in Theatre. The Committee discussed changes to the sections entitled “Justification—Budgetary and Staff Implications”, “Prerequisites for the minor” and “Certification of successful completion.” On behalf of the subcommittee, Professor Krassa moved approval of the proposal pending suggested changes. The motion was seconded and, upon vote, approved. It is expected that this item will be finalized for Senate action at the November 9 Senate meeting.

EP.10.10, Proposal from the Graduate College and College of Engineering to Revise the M.S. and Ph.D. in Bioengineering. Professor Krassa indicated that he has questions concerning the degree requirements. He will report back to EPC at our October 26 meeting.

Subcommittee B—Phillip Geil, Chair

EP.10.09, Proposal from the Graduate College and College of Agricultural, Consumer and Environmental Sciences to Revise the M.S. in Nutritional Sciences. Professor Geil moved
approval of the proposal for presentation to the Senate at its November 9 meeting. The motion was seconded and approved.

**Subcommittee C—Natasha Jankowski, Chair**

On behalf of the subcommittee, Ms. Jankowski recommended approval of the following three proposals for Senate action at its November 9 meeting. The motion was seconded and, upon vote, approved.

EP.10.11, Proposal from the Graduate College and College of Fine and Applied Arts to Eliminate the Certificate of Advanced Studies (C.A.S.) in Music Education

EP.10.12, Proposal from the Graduate College and College of Fine and Applied Arts to Eliminate the M.S. in Music Education

EP.10.13, Proposal from the Graduate College and the Graduate School of Library and Information Science to Eliminate a Graduate Concentration in Media in the M.S. in Library and Information Science

**VI. Additional Business—Degree Completion Program.** LAS Assistant Dean Lucy Rich provided an outline of discussion points for creating a Degree Completion Program at the Urbana-Champaign campus. EPC will consider the matter in greater detail and has assembled a task group headed by Dean Rich and consisting of EPC members/affiliates: Phil Geil, Natasha Jankowski, Michael Krassa, Kristi Kuntz, Faye Lesht, Carol Livingstone, Carol Malmgren, David Olsen and a representative from the Graduate College. As components of the proposed Degree Completion Program will include residency and admissions requirements, EPC will ask Senate Admissions Committee Chair Christine Hurt to participate on the task group as well.

**VII. Adjournment.** The meeting adjourned at 2:50 p.m.

Christa Petrillo  
Recording Secretary  
Approved as written, 10/26/09