A regular meeting of the Senate Committee on Educational Policy (EPC) was called to order at 1:10pm on Monday, January 26, 2015 in room 232 English Building with Chair Gay Miller presiding.

1. **Introductions**
   None.

2. **Approval of Minutes**
   The minutes from December 1, 2014 were approved as distributed.

3. **Chair’s Remarks**
   None.

4. **Office of the Provost Updates and Administrative Approvals**
   Kuntz announced that Assistant Provost for Education Programs Kathy Martensen would be assuming the reporting duty of administrative approvals for the Office of the Provost.

   Martensen reported the administrative approvals listed on EP.15.39: Report of Administrative Approvals through the January 26, 2015 meeting of the EPC. A motion was made and seconded to approve EP.15.29. Discussion followed.

   Miller made a motion to divide the motion on the floor into three motions. The motion to divide was seconded and the three separate motions followed.

   The first motion was made by Miller to approve the Master of Accounting Science (MAS) administrative changes. The motion was seconded and approved.

   The second motion was made by Miller to approve the Undergraduate BS in Chemical and Biomolecular Engineering administrative changes. The motion was seconded and approved.

   The third motion was made by E. Meyer to request a full proposal for the changes related to the BS in Human Development and Family Studies in the College of Agricultural, Consumer, and Environmental Sciences (ACES) so the Committee could review the full Programs of Study (POS). The motion was seconded, approved, and a full proposal will be requested from the sponsor.

5. **Graduate College Updates**
   None.
6. OLD BUSINESS

A. Proposal Template for Programs Housed Outside of Departments
   Hart plans to discuss the template at the next Committee meeting.

B. Subcommittee A:  Eric Meyer, Chair; Brenda Clevenger, Bettina Francis, Keith Marshall, John
Prussing, Jeremy Tyson, Andrew Woronowicz
   1. EP.15.20: Proposal To Endorse the Existing Policies on Graduate Concentrations and Minors
      Sub-Chair Meyer reported that after meeting with the sponsor, the draft currently under
consideration by the Graduate College, but not yet formally available to EPC, addressed all of
the concerns of EPC to date. Hart added that the proposal is awaiting the Graduate College
Executive Committee Review. Miller requested that EPC receive a formal proposal to be
considered at the February 16 EPC meeting; Hart thought this was possible.

2. EP.15.26: Proposal from the School of Social Work and the Graduate College to Revise and
   Rename the Graduate Concentration in Advocacy, Leadership, and Social Change
      Sub-Chair Meyer received revisions shortly before the meeting. Although the revised proposal
has been posted to the website, discussion will be postponed until the next regular meeting to
allow Committee members ample time to review the revised proposal.

C. Subcommittee B:  Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi
Kuntz, Sofia Sianis
   1. EP.15.29: Proposal from the College of Education to establish a concentration in Digital
Environments for Learning, Teaching & Agency in the B.S. in Learning & Education Studies
      Sub-Chair McDonough reported that the proposal sponsor is waiting for additional feedback
from the College.

D. Subcommittee C:  Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart,
Randy McCarthy, Michelle Wander, faculty vacancy
   1. EP.15.27: Proposal to establish a Graduate Minor in Dance
      On behalf of Sub-Chair Michael, McCarthy moved approval of EP.15.27. Minor discussion
followed and proposal EP.15.27 was approved unanimously.

2. EP.15.28: Proposal from the College of Fine and Applied Arts and the Graduate College to
   revise the M.F.A. in Dance
      On behalf of Sub-Chair Michael, McCarthy moved approval of EP.15.28. McCarthy added that
this proposal will allow the master’s program more flexibility for electives and also noted that
the sponsor made minor clarifications. Wander noted a typo on page 1, line 2, word 2 under
“Requirements Proposed for Elimination:” the word “in” should be changed to “is”. Proposal
EP. 15.28 was approved unanimously.

7. NEW BUSINESS

A. Subcommittee A:  Eric Meyer, Chair; Brenda Clevenger, Bettina Francis, Keith Marshall, John
Prussing, Jeremy Tyson, Andrew Woronowicz
   1. EP.15.31: Proposal from the College of Engineering to Establish a Major in Electrical and
Computer Engineering in the Department of Electrical and Computer Engineering for the
Degree of Masters of Engineering
Sub-Chair Meyer noted that EP.15.31 and EP.15.32 are related, but had not conferred with the sponsors at the time of the meeting. Miller expressed concern that a student may continue as an undergraduate paying undergraduate tuition while working on some master’s degree requirements. McCarthy noted that a student must have one year as a graduate student. A student can only earn 12 credit hours towards a master’s degree as an undergraduate student. Sub-Chair Meyer suggested asking the sponsor to include this explanation in the proposal to avoid confusion. Miller suggested inviting the sponsor to the next EPC meeting.

2. **EP.15.32:** Proposal from the College of Engineering to Establish a Combined Bachelor of Science - Master of Engineering Degree in the Department of Electrical and Computer Engineering

Related to proposal EP.15.31; see comments above. Prussing suggested the proposal should read “bachelor’s component” instead of “bachelor’s degree” to avoid confusion and indicate that the Bachelor of Science portion is not separable from the Master of Engineering. Sponsors will be invited to attend the next EPC meeting.

**B. Subcommittee B:** Jerome McDonough, Chair; Pradeep Dhillon, Phil Geil, Matt Hill, Gary Kling, Kristi Kuntz, Sofia Sianis

1. **EP.15.33:** Proposal to Create a College of Medicine at the University of Illinois at Urbana-Champaign in Partnership with Carle Health System

Chair Miller noted that proposal EP.15.33 has gone through numerous revisions and discussions. The latest addition to the proposal was supplementary letters of support including one from all 15 College Deans. Sub-Chair McDonough noted that the language referring to the Office of the Provost approving the bylaws was removed. No other college has this requirement. Sub-Chair McDonough also noted that Carle Health System is an initial partner, but the proposal does not prohibit future partners. There are also letters of support from the Senate Committee on University Statutes and Senate Procedure (USSP) and from the Senate Committee on the Budget. The required letter from Library is also attached.

Sub-Chair McDonough moved approval of EP.15.33. Discussion supporting the proposed College of Medicine followed. Chair Miller gave examples of how the College of Veterinary Medicine will benefit from a College of Medicine. Sub-Chair McDonough read highlights from the Senate Budget Committee letter of support. Pradeep discussed the benefits that the humanities would be afforded with the creation of a College of Medicine. Chair Miller noted that approval from the EPC is only one step in a sequence of additional required approvals.

EP.15.33, Proposal to Create a College of Medicine was approved unanimously.

2. **EP.15.34:** Proposal from the College of Business to add the Graduate Concentration in Business Data Analytics in the Department of Business Administration

Sub-Chair McDonough reported that the sponsor has been asked to make several revisions to the proposal. The revisions have not been submitted.

**C. Subcommittee C:** Steve Michael, Chair; Amanda Beacham, Michel Bellini, Juan Bernal, John Hart, Randy McCarthy, Michelle Wander, faculty vacancy

1. **EP.15.35:** Proposal from the College of Liberal Arts and Sciences to Establish an Undergraduate Minor in Global Business Institutions and Society

No discussion.
2. **EP.15.36: Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Eliminate the Bachelor of Science in Horticulture; Establish a Concentration in Horticultural Food Systems and Revise the Concentrations in Crop Agribusiness and in Plant Biotechnology and Molecular Biology in the Bachelor of Science in Crop Sciences; and Revise the Undergraduate Minor in Horticulture** - WITHDRAWN

3. **EP.15.37: Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Rename the Concentration in Integrated Pest Management to the Concentration in Plant Protection within the Bachelor of Science in Crop Sciences** - WITHDRAWN

4. **EP.15.38: Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to Revise the Undergraduate Major Concentration in Agri-Accounting in the Department of Agricultural and Consumer Economics to Include ACCY304 as a Required Class**

   McCarthy noted that proposal EP.15.38 originated from a change that occurred in 2012. In 2012, the major requirement was reduced from 12 to 9 hours. The 2012 letter indicated that an additional course would be added to return the requirement back to 12 hours. The sponsor is only now submitting a proposal to make this change. Kuntz suggested the title be revised to “Proposal from the College of Agricultural, Consumer, and Environmental Sciences (ACES) to revise the BS in ACE with a concentration in Agri-Accounting”. On behalf of Sub-Chair Michael, McCarthy moved approval pending the suggested title change. The proposal EP.15.38 was approved unanimously.

8. **ADJOURNMENT**
   The meeting was adjourned at 2:38 pm.

   Jenny Roether
   Clerk of the Senate