I. Approval of the Minutes of the Meetings of January 31 and February 7, 2005

II. Remarks of the Chair

III. New Business
   EP.05.21, Guidelines on Graduate Concentrations

IV. Old Business
   Subcommittees:
     Subcommittee A
     EP.05.20, Proposal from the College of Engineering to revise the Undergraduate Curriculum in Computer Science

     Subcommittee B
     EP.05.03, Proposal from the Colleges of Agricultural, Consumer and Environmental Sciences; Applied Life Studies; Business; Education; and Engineering to establish a Leadership Minor
     EP.05.17, Proposal from the College of LAS for the Creation of an American Indian Studies Program
     EP.05.18, Proposal from the College of ACES for a curricular revision that would combine two majors in the Dept. of Agricultural & Consumer Economics (also includes transfer of 8 concentrations from the old majors to the new major, the creation of one new concentration, the revision of one concentration, and the renaming of one concentration)

     Subcommittee C
     EP.04.40, Proposed Changes to the Code pertaining to “Institutional Credit” and “Transfer Credit” (Subcommittee with addition of Lucy Rich)

   Other Old Business:
   Guidelines for the Academic Calendar
   2:00 to 3:00 p.m.: Discussion of proposed changes to the Guidelines for the Academic Calendar – joint meeting with the Task Group for Review of Academic Calendar guidelines

V. Pending Items
   EP.05.06, Midterm Grade Issues

VI. Adjournment