I. Approval of the Minutes of the Meeting of April 4, 2005

II. Remarks of the Chair

III. Old Business

Subcommittees:

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.05.18, 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)

IV. New Business

Subcommittees:

Subcommittee A

EP.05.26, Proposal from the College of ENGR to change the names of the Graduate Degrees in the Department of Electrical and Computer Engineering

EP.05.27, Proposal from the College of LAS to rename and revise the Interdisciplinary Minor in Russian and East European Studies

EP.05.28, Proposal from the College of LAS to rename and revise the Science and Letters Curriculum in Russian and East European Studies

Subcommittee C

2:00 to 3:00 p.m.: Discussion of EP.05.22, Proposal from the College of Engineering to Transfer the Industrial Engineering Program from the Department of Mechanical and Industrial Engineering to the Department of General Engineering and Rename the Two Departments

EP.05.25, Proposal from the College of Education for the addition of CI 199: Orientation to Education Seminar as a requirement for graduation to each of the undergraduate degree programs in the College of Education

V. Pending Items

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

Guidelines for the Academic Calendar

VI. Adjournment