I. Approval of the Minutes of the Meetings of April 11, April 18, and April 25, 2005

II. Remarks of the Chair

III. Old Business

  Subcommittees:
  Subcommittee A
  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 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

IV. New Business

  Subcommittees:
  Subcommittee C
  EP.05.31, Proposal from the College of Business for Revision of the Curriculum for the Department of Business Administration (in meeting packet)

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 (Approved with revisions to forward to the Senate in September)

VI. Adjournment