I. Approval of the Minutes of the Meetings of September 13 and September 20, 2004

II. Remarks of the Chair

III. Old Business
   EP.04.38, Proposal from ALS to Merge the Department of Community Health and the Department of Kinesiology
   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

IV. New Business

V. Pending Items
   EP.05.06, Midterm Grade Issues
   Subcommittees:
   Subcommittee C
   EP.04.40, Proposed Changes to the Code pertaining to “Institutional Credit” and “Transfer Credit” (Subcommittee with addition of Lucy Rich)

VI. Adjournment