Agenda

I. Approval of the Minutes of the Meeting of November 14, 2005

II. Remarks of the Chair

III. Old Business

EP.06.16, Proposal from the College of Engineering to merge the Departments of Theoretical and Applied Mechanics and of Mechanical and Industrial Engineering and Renaming the Combined Department the Department of Mechanical Science and Engineering

Subcommittees

Subcommittee A

EP.06.13, Proposal from the College of ACES for curricular revision to the Bachelor of Science Curriculum with a major in Agricultural and Environmental Communications and Education

Subcommittee B

EP.04.40, Proposed Changes to the Code pertaining to “Institutional Credit” and “Transfer Credit”

IV. New Business

Subcommittee A

EP.06.21, Proposal from the College of LAS to establish the BSLAS in Earth Systems, Environment, and Society (Sciences & Letters Curriculum)

EP.06.27, Proposal from the Graduate College to establish a new graduate Minor in Balkan Studies

EP.06.28, Proposal from the Graduate College to eliminate the graduate specialization in Biophysical Chemistry

EP.06.29, Proposal from the College of Education to establish graduate majors that correspond to the names of each six departments that currently offer programs leading to graduate degrees (distributed at door)

Subcommittee B

EP.06.20, Proposal from the College of ACES for approval to drop the Minor in Fiber Science currently offered by the Department of Natural Resources and Environmental Sciences (NRES)

EP.06.22, Proposal from the College of LAS to revise the Environmental Chemistry Option

EP.06.24, Proposal from the Graduate College to establish a new Graduate Minor in Russian, East European & Eurasian Studies

EP.06.30, Proposal from the College of LAS for revisions of the Major in the Sciences and Letter Curriculum in East Asian Languages and Cultures (distributed at door)

Subcommittee C

EP.06.23, Proposal from the College of LAS to establish an Interdisciplinary Minor in the Study of the Islamic World

EP.06.25, Proposal from the Graduate College to revise the program leading to the Master of Social Work

EP.06.26, Proposal from the College of ENGR & the College of BUS to establish a joint graduate program leading to both the MS (or Ph.D.) with a Major in Material Science & Engineering, & a Master of Business Administration (MBA)

EP.06.31, Proposal from the College of LAS to establish a new M.S. and Ph.D., in Ecology, Evolution and Conservation Biology (distributed at door)
V. Pending Items (Waiting to hear from sponsors.)

Subcommittee A

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

Subcommittee B

EP.05.31, Proposal from the College of Business for Revision of the Curriculum for the Department of Business Administration

VI. Adjournment