Agenda

I. Approval of the Minutes of the Meeting of February 6, 2006
II. Remarks of the Chair
III. Meeting with the TAM Faculty (one hour)
IV. 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
   Subcommittee A
   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
   Subcommittee C
   EP.06.25, Proposal from the Graduate College to revise the program leading to the Master of Social Work
   EP.06.31, Proposal from the College of LAS to establish a new M.S. and Ph.D. in Ecology, Evolution and Conservation Biology
V. New Business
   EP.06.32, Proposed Guidelines for Multi-Institutional Degrees (USC OT-218); letter from Elliot R. Kaufman, Chair of University Senates Conference (Distributed at meeting on February 6.)
VI. Pending Items
   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
   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)
VII. Adjournment