I. Approval of the Minutes of the Meeting of February 13, 2006

II. Remarks of the Chair

III. Executive Session – Meeting with former 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 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.)

   Subcommittee A

   EP.06.33, Proposal from the College of Applied Life Studies to Terminate the Teacher Education Minor in Physical Education (Proposal to be distributed at door.)

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

   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 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