Agenda

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

II. Remarks of the Chair

III. EP.06.35, Proposal from the College of Liberal Arts and Sciences to create the School of Literatures, Cultures, and Linguistics — Discussion with guests (beginning at 1:15 PM)

IV. Discussion with Dean of Communications, Dean of LAS, Head of Speech Com, and Director of ICR regarding potential merger of Speech Com and ICR (preliminary discussions)

V. Old Business

- EP.06.21, Proposal to Establish the BSLAS in Earth Systems, Environment, and Society in LAS (Removed from February 27 Senate agenda.) - - Sponsors attending April 10th meeting.

VI. New Business

- EP.06.32, Proposed Guidelines for Multi-Institutional Degrees (USC OT-218), letter from Elliot R. Kaufman, Chair of University Senates Conference

Subcommittee A

- EP.06.33, Proposal from the College of Applied Life Studies to Terminate the Teacher Education Minor in Physical Education
- EP.06.40, Proposal from the College of Fine and Applied Arts to establish an undergraduate minor in Art History

Subcommittee B

- EP.06.37, Proposal from the College of Liberal Arts and Sciences to revise the Major in the Science and Letters Curriculum for Anthropology

Subcommittee C

- EP.06.35, Proposal from the College of Liberal Arts and Sciences to create the School of Literatures, Cultures, and Linguistics
- EP.06.36, Proposal from the College of Business to revise the undergraduate curriculum for the B.S. in Finance

VII. 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)

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

VIII. Adjournment