I. Welcome and Introductions

II. Remarks of the Chair

III. Approval of the Minutes of the Meeting of May 2, 2005

IV. Old Business
   Previously Approved to forward to the Senate in September
   Guidelines for the Academic Calendar
   EP.05.27, Proposal from the College of LAS to rename and revise the Interdisciplinary Minor in Russian and East European Studies
   EP.05.28, Proposal from the College of LAS to rename and revise the Science and Letters Curriculum in Russian and East European Studies
   EP.05.22, Proposal from the College of Engineering to Transfer the Industrial Engineering Program from the Department of Mechanical and Industrial Engineering to the Department of General Engineering and Rename the Two Departments

V. New Business
   Subcommittees (Subcommittee list to be distributed during meeting):
   Subcommittee A
   EP.06.03, Proposal from the College of Liberal Arts and Sciences for the establishment of a graduate minor in Cinema Studies
   EP.06.04, Proposal from the College of Liberal Arts and Sciences for renaming the M.A. degree program Russian and East European Studies to Russian, East European, and Eurasian Studies
   Subcommittee B
   EP.06.01, Proposal from the College of Fine and Applied Arts for the establishment of a Jazz Performance Major within the existing Bachelor of Music degree
   EP.06.02, Proposal from the College of Engineering for a joint BS/MS program in Materials Science and Engineering
   Subcommittee C
   EP.05.31, Proposal from the College of Business for Revision of the Curriculum for the Department of Business Administration

VI. Pending Items
   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.04.40, Proposed Changes to the Code pertaining to “Institutional Credit” and “Transfer Credit”

VII. Adjournment