I. Approval of the Minutes of the Meeting of November 27, 2006

II. Remarks of the Chair

III. Old Business

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

   Timing of mid-semester grade reports for freshmen

   Review and discussion of the newly revised Leadership proposals (Revisions are attached.)

   EP.07.10, Proposal from the College of LAS to Establish a Joint Degree Program involving the Civic Leadership Concentration, Masters of Arts in Political Science and the Juris Doctorate, College of LAS and College of LAW

   EP.07.11, Proposal from the College of LAS to Establish a Graduate Concentration in Civic Leadership within the M.A. in Political Science

   EP.07.12, Proposal from the College of LAS requesting the establishment of a Civic Leadership Program in Political Science

IV. New Business

   EP.07.31, 2011-2012 Academic Calendar

   EP.07.32, 2012-2013 Academic Calendar

   EP.07.33, 2013-2014 Academic Calendar

   Subcommittees:

   Subcommittee A

   EP.07.04, Proposal from the College of ACES to revise the Plant Protection Concentration in the Department of Crop Sciences

   Subcommittee B

   EP.07.10, Proposal from the College of LAS to Establish a Joint Degree Program involving the Civic Leadership Concentration, Masters of Arts in Political Science and the Juris Doctorate, College of LAS and College of LAW

   Subcommittee C

   EP.07.11, Proposal from the College of LAS to Establish a Graduate Concentration in Civic Leadership within the M.A. in Political Science

   iv. New Business

   EP.07.31, 2011-2012 Academic Calendar

   EP.07.32, 2012-2013 Academic Calendar

   EP.07.33, 2013-2014 Academic Calendar

   Subcommittees:

   Subcommittee A (Proposals are attached.)

   EP.07.18, Proposal from the College of LAS to revise the Undergraduate Minor in Atmospheric Sciences

   EP.07.19, Proposal from the College of LAS to establish an Undergraduate Major in the Science & Letters Curriculum in Atmospheric Sciences

   EP.07.34, Proposal from the Graduate College to establish a Certificate of Advanced Studies Concentration in Educational Administration & Leadership in the College of Education
EP.07.35, Proposal from the Graduate College to establish a Doctor of Philosophy Concentration in Educational Administration & Leadership in the College of Education

EP.07.36, Proposal from the Graduate College to establish a Doctor of Education Concentration in Educational Administration & Leadership in the College of Education

EP.07.37, Proposal from the Graduate College to establish a Master of Education Concentration in Educational Administration & Leadership in the College of Education

EP.07.38, Proposal from the Graduate College to establish a Master of Science Concentration in Educational Administration & Leadership in the College of Education

Subcommittee B (Proposals are attached.)

EP.07.20, Proposal from the College of LAS to establish a Concentration Preparatory for the Teaching of East Asian Languages within the Current Bachelor of Arts (Science & Letters curriculum) in East Asian Languages & Cultures

EP.07.21, Proposal from the College of ACES to establish an Animal Sciences Concentration within the Master of Science in Bioinformatics

EP.07.22, Proposal from the College of ACES to establish a Crop Sciences Concentration within the Master of Science in Bioinformatics

EP.07.26, Proposal from the College of ENGR for revision of the Bioengineering Minor

EP.07.27, Proposal from the College of FAA to revise the Bachelor of Arts Degree in Urban Planning

EP.07.28, Proposal from GSLIS to establish a Graduate Concentration within the Master of Science Bioinformatics

Subcommittee C (Proposals are attached.)

EP.07.17, Proposal from the College of BUS to establish a Graduate Concentration in Taxation

EP.07.23, Proposal from the College of FAA to establish an Undergraduate Major in New Media within the BFA Degree in the School of Art & Design

EP.07.24, Proposal from the College of ACES to revise the Curricula offered through the Department of Crop Sciences

EP.07.25, Proposal from the College of FAA for the revision of Undergraduate requirements for the Bachelor of Landscape Architecture

EP.07.29, Proposal from the College of LAS to revise the Mathematics & Computer Science curriculum

EP.07.30, Proposal from the College of LAS to revise the Statistics & Computer Science curriculum

V. Pending Items

EP.07.16, Revised Guidelines for Undergraduate Minors

VI. Adjournment