I. Approval of the Minutes of the Meeting of April 9, 2007

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

   Subcommittee B
   EP.07.44, Proposal from the College of LAS requesting the establishment of an Honors Concentration to the Major in Science and Letters Curriculum in Molecular and Cellular Biology

IV. New Business
   Undergraduate Informatics Minor, Colleges of LAS and GSLIS

   Subcommittee A
   EP.07.55, Proposal from the Graduate College to request a Revision to Establish Two Transcript-Recognized Concentrations within the Ph.D. Curriculum in Human and Community Development, College of ACES

   Subcommittee B
   EP.07.56, Proposal from the Graduate College to request Formal Recognition of the Concentration in Spanish Linguistics within the M.A. in Spanish, Department of Spanish, Italian and Portuguese, College of LAS

   Subcommittee C
   EP.07.57, Request to establish an Undergraduate Minor in Molecular and Cellular Biology, College of LAS

V. Pending Items
   Timing of mid-semester grade reports for freshmen

VI. Adjournment