Senate Committee on Educational Policy
Monday, August 28, 2006
1:10 p.m., 232 English Building

Agenda

I. Welcome and Introductions

II. Remarks of the Chair

III. Minutes of the Meeting of April 17, 2006 — Previously approved via e-mail

IV. Previously approved to forward to the Senate on September 25:
   EP.06.21, Proposal to Establish the BSLAS in Earth Systems, Environment, and Society in LAS
   EP.06.25, Proposal from the Graduate College to revise the program leading to the Master of Social Work

V. Old Business

   Discussion of general concept regarding the principles of Proposed Guidelines for Multi-Institutional Degrees

   Subcommittees

   Subcommittee A

   EP.06.40, Proposal from the College of Fine and Applied Arts to establish an undergraduate minor in Art History (Revisions of July 31, 2006 are attached.)

   Subcommittee B

   EP.05.31, Proposal from the College of Business for Revision of the Curriculum for the Department of Business Administration

VI. New Business

   Subcommittee A

   EP.07.01, Proposal from the College of FAA to establish an Undergraduate Minor in Landscape Studies (Proposal attached)

   Subcommittee B

   EP.07.02, Proposal from the College of Liberal Arts and Sciences to revise the Major in Sciences & Letters Curriculum in Art History (Proposal attached)

   Subcommittee C

   EP.07.03, Proposal from the College of Business to establish a Graduate Minor in Finance in the Department of Finance (Proposal attached)

VII. Pending Items

   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.06.29, 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.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.06.35, Proposal from the College of Liberal Arts and Sciences to create the School of Literatures, Cultures and Linguistics

VIII. Adjournment