I. Approval of the Minutes of the Meeting of September 18, 2006

II. Remarks of the Chair

III. Old Business

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.07.08, Proposal from the College of Fine and Applied Arts requesting the establishment of a Master of Science (MSAS) in Architectural Studies

Subcommittee C

EP.07.06, Proposal from the College of Liberal Arts and Sciences for the Formation of the School of Earth, Society, and Environment (Public Hearing is scheduled for Tuesday, October 31 at 3:45 p.m., 1080 Foreign Language Building-Lucy Ellis Lounge.)

IV. New Business

Consider Endorsement of the Letter dated September 5, 2006 from the University Senates Conference (USC) to President Joe White and Chet Gardner on the Global Campus Initiative (Please see copy of letter at Senate Web site.)

Consider Endorsement of SEC Resolution on the Global Campus Initiative (Resolution was e-mailed to Committee.)

V. Pending Items

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

VI. Adjournment