I. Approval of the Minutes of the Meeting of November 6, 2006

II. Remarks of the Chair

III. Old Business

Review and discussion of the four Leadership proposals (EP.07.09, EP.07.10, EP.07.11, EP.07.12)

EP.07.12, Proposal from the College of Liberal Arts and Sciences requesting the establishment of a Civic Leadership Program in Political Science

Subcommittees

Subcommittee A

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

EP.07.09, Proposal from the College of Liberal Arts and Sciences to Establish an Undergraduate Civic Leadership Minor in Political Science

Subcommittee B

EP.07.10, Proposal from the College of Liberal Arts and Sciences 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.07.14, Proposal from the College of Fine and Applied Arts requesting a Joint Degree Option in Master of Urban Planning

Subcommittee C

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

IV. New Business

EP.07.16, Revised Guidelines for Undergraduate Minors (Attached.)

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 (Task Group to report to EPC early next semester)

Timing of mid-semester grade reports for freshmen (to be discussed in Spring 2007)

VI. Adjournment