I. Approval of Minutes of the Meeting of September 10, 2007

II. Remarks of the Chair, Reports and Announcements

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 — Kelly Tappenden, Subcommittee Report

   Discussion of the Academy on Capitalism and Limited Government Fund

IV. New Business

   Per Recommendation of the Sixth Senate Review Commission, Self-Review of the Educational Policy Committee as to a review of its charge, its operations, staffing, and titles to determine if revisions to any of these might be appropriate.

   Subcommittees

   Subcommittee A

   EP.08.10, Establish a graduate concentration in Chemical and Biomolecular Engineering in the MS in Bioinformatics, College of LAS

   EP.08.15, Revision of the Scandinavian Studies Concentration of the Major in Sciences & Letters Curriculum in German, College of LAS

   Subcommittee B

   EP.08.12, Proposal from the Graduate College to establish three concentrations in the Ed.M. in Human Resource Education

   EP.08.13, Establish an Undergraduate Minor in Biomolecular Engineering, College of LAS

   EP.08.14, Establish an Undergraduate Minor in American Indian Studies, College of LAS

   Subcommittee C

   EP.08.11, Establish a graduate concentration in Writing Studies, College of LAS

   EP.08.16, Revision of the Integrative Biology Concentration of the Major in Sciences & Letters Curriculum in Integrative Biology, College of LAS

   Executive Session — EPC Committee members only

   Review of the “University of Illinois Global Campus Program Development and Support Agreement”

V. Pending Items

   Subcommittee B

   EP.08.05, Proposal to request the merger of the Division of English as an International Language and the Department of Linguistics into a newly configured Department of Linguistics, College of LAS (A Public Hearing is to be held October 23, 2007.)

VI. Adjournment