AGENDA

I. Approval of the Minutes of February 8, 2010 meeting
II. Remarks of the Chair
III. Updates from the Provost’s Office and Graduate College
IV. Old Business
   Grade Replacement Policy Task Group (re EP.09.12)
   Degree Completion Task Group
   ICES Online
   Subcommittee A—Michael Krassa
   EP.10.32, Proposal from the Graduate College and College of Veterinary Medicine to Rename
   the Department of Veterinary Biosciences as the Department of Comparative Biosciences
V. New Business
   Statement on Reading Day/Final Examinations
   Subcommittee A—Michael Krassa
   EP.10.37, Proposed Reorganization of the Departments of Educational Organization and
   Leadership, Educational Policy Studies, and Human Resource Education into one Department
   with the new name of Education Policy, Organization and Leadership; College of Education
   Subcommittee B—Phillip Geil
   EP.10.36, Discontinuance of the Undergraduate Minor in Food and Bioprocess Engineering;
   Department of Agricultural and Biological Engineering; College of Engineering
   Subcommittee C—Natasha Jankowski
   EP.10.38, Revision and title change of the BSLAS in Earth Systems, Environment and Society;
   School of Earth, Society and the Environment; College of Liberal Arts and Sciences
VI. Adjournment

FUTURE MEETINGS (Mondays, 1:10-3:00 p.m., 232 English Building):
March 8
March 15
April 5
April 12