AGENDA

I. Approval of the Minutes of March 1, 2010 meeting

II. Remarks of the Chair

III. Updates from the Provost’s Office and Graduate College

IV. Guest Speakers

   Budgetary Issues—Dean Deba Dutta, Chair, Stewarding Excellence @ Illinois Campus Steering Committee (1:15-1:45 p.m.)

   Institute of Aviation—Director Tom Emanuel and Professor Terry von Thaden (2:00-2:30 p.m.)

V. Old Business

   Grade Replacement Policy Task Group (re EP.09.12)

   Degree Completion Task Group

   Reading Day/Final Examinations

   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. New Business

   Subcommittee A—Michael Krassa

   EP.10.41, Revisions to the BS Degree in General Engineering, Department of Industrial and Enterprise Systems Engineering (IESE); College of Engineering

   Subcommittee B—Phillip Geil

   EP.10.39, Restructuring the Existing MA in Asian Studies Program into Two Distinct MA Programs: MA in East Asian Studies and MA in South Asian and Middle Eastern Studies; College of Liberal Arts and Sciences

   EP.10.42, Creation of a Minor in Earth, Society, and Environment; College of Liberal Arts and Sciences

   Subcommittee C—Natasha Jankowski

   EP.10.40, Revision to the BS Degree in Industrial Engineering, Department of Industrial and Enterprise Systems Engineering (IESE); College of Engineering

   (over)
VII. Pending Items

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 [Public Hearing: Wednesday, March 31, 3:00 p.m., 42A Education Building]

VIII. Adjournment

FUTURE MEETINGS (Mondays, 1:10-3:00 p.m., 232 English Building):

April 5
April 12