Monday, August 31, 2009
1:10 p.m., 232 English Building

Agenda

I. Approval of the Minutes of August 24, 2009 meeting

II. Remarks of the Chair

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

IV. Discussion on ICES Online Implementation Plan (1:30 to 2:50 PM) - - Invited guests: Vice Provosts Richard Wheeler and Barbara Wilson, Professors John Ory, John Prussing, Joyce Tolliver, Nick Burbules and members of the Senate Academic Freedom and Tenure Committee

V. Old Business

Subcommittee A

EP.10.02, Proposal to establish MS in Technical Systems Management and an optional graduate Concentration in the Professional Science Master's Program, Colleges of GRAD and ACES

Subcommittee C

EP.09.75, Proposal from the Graduate College and the Illinois Informatics Institute to Establish an Informatics Ph.D. Program

VI. New Business

Subcommittee A

None

Subcommittee B

None

Subcommittee C

EP.10.06, Proposal from the Graduate School of Library and Information Sciences to establish a BS degree in Informatics

VII. Pending Items

None

VIII. Adjournment