AGENDA

I. Approval of the Minutes of September 21, 2009 meeting

II. Remarks of the Chair

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

IV. Old Business

   EP.09.12, Grade Replacement Policy

   Subcommittee C

   EP.10.06, Proposal from the Graduate School of Library and Information Sciences to Establish a B.S. in Informatics

V. New Business

   Subcommittee A

   EP.10.08, Proposal from the College of Fine and Applied Arts to Establish an Undergraduate Minor in Theatre

   EP.10.10, Proposal from the Graduate College and College of Engineering to Revise the M.S. and Ph.D. in Bioengineering

   Subcommittee B

   EP.10.09, Proposal from the Graduate College and College of Agricultural, Consumer and Environmental Sciences to Revise the M.S. in Nutritional Sciences

   Subcommittee C

   EP.10.11, Proposal from the Graduate College and College of Fine and Applied Arts to Eliminate the Certificate of Advanced Studies (C.A.S.) in Music Education

   EP.10.12, Proposal from the Graduate College and College of Fine and Applied Arts to Eliminate the M.S. in Music Education

   EP.10.13, Proposal from the Graduate College and the Graduate School of Library and Information Science to Eliminate a Graduate Concentration in Media in the M.S. in Library and Information Science

VI. Adjournment

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

October 26
November 2 and 16
January 25
February 1 and 8
March 1, 8 and 15
April 5 and 12

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