Monday, November 16, 2009
1:10 p.m., 232 English Building

AGENDA

I. Approval of the Minutes of October 26, 2009 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 Implementation Plan Task Group

   Subcommittee A—Michael Krassa

   EP.10.10, Proposal from the Graduate College and College of Engineering to Revise the M.S. and Ph.D. in Bioengineering
   EP.10.17, Proposal from the Graduate College and the College of Business to Establish a Graduate Minor in Corporate Governance and International Business

   Subcommittee C—Natasha Jankowski

   EP.10.06, Proposal from the Graduate School of Library and Information Sciences to Establish a B.S. in Informatics
   EP.10.16, Proposal from the College of Engineering to Revise the B.S. in Civil Engineering

V. New Business

   Subcommittee A—Michael Krassa

   EP.10.19, Proposal from the College of Engineering to Revise the B.S. in Agricultural and Biological Engineering
   EP.10.23, Proposal from the College of Agricultural, Consumer and Environmental Sciences to Revise the B.S. in Animal Sciences
   EP.10.24, Proposal from the College of Media to Rename the Department of Advertising as the Charles H. Sandage Department of Advertising
   EP.10.28, Proposal from the College of Liberal Arts and Sciences to Eliminate the BSLAS in Biology Honors

   Subcommittee B—Phillip Geil

   EP.10.20, Proposal from the College of Liberal Arts and Sciences to Reorganize the Gender and Women’s Studies Program to the Department of Gender and Women’s Studies
   EP.10.21, Proposal from the College of Liberal Arts and Sciences to Reorganize the Latina/Latino Studies Program to the Department of Latina/Latino Studies

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www.senate.illinois.edu/ep/
EP.10.25, Proposal from the College of Engineering to Revise the Undergraduate Minor in Physics

EP.10.26, Proposal from the College of Engineering to Revise the B.S. in Engineering Mechanics

EP.10.27, Proposal from the College of Engineering to Revise the B.S. in Mechanical Engineering

**Subcommittee C—Natasha Jankowski**

EP.10.18, Proposal from the College of Engineering to Revise the B.S. in Engineering Physics

EP.10.22, Proposal from the College of Liberal Arts and Sciences to Establish an Interdisciplinary Minor in Museum Studies

EP.10.29, Proposal from the College of Liberal Arts and Sciences to Revise the BALAS in Geography

EP.10.30, Proposal from the College of Liberal Arts and Sciences to Revise the Undergraduate Minor in English as a Second Language

VI. **Adjournment**

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

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