AGENDA

1. **Introductions**

2. **Approval of Minutes** –August 24, 2015

3. **Chair’s Remarks** (B. Francis)

4. **Office of the Provost Office Updates and Administrative Approvals** (K. Martensen)

5. **Graduate College Updates** (J. Hart)

6. **Old Business**

   A. **Report from Subcommittee to Study LOG Document** (Kuntz, Francis, Geil, Carney, Hart, Michael)

   B. **Certificates**

   C. **Enrollment Management Annual Report Review**

   D. **Subcommittee A**: Eric Meyer, Chair; Jennifer Amos, Randy McCarthy, Juan Bernal, Titus Potter, Brenda Clevenger, Keith Marshall, Faculty Vacancy

      1. EP.16.01 Proposal to Revise the Environmental Fellows Program into the Sustainability, Energy, and Environment Fellows Program, and to transfer the administration of the program from the School of Earth, Society, and Environmental, College of LAS to the Institute for Sustainability, Energy, and Environment.

      2. EP.16.05 Proposal to Establish a Bachelor of Science in Innovation, Leadership, and Engineering Entrepreneurship (BS in ILEE) degree in the College of Engineering.

      3. EP.16.07 Proposal to Establish a joint degree program between the existing Master of Architecture (M.Arch) and Master of Science in Architectural Studies (MS in AS) degrees offered through the School of Architecture.

      4. EP.16.10 Proposal to Change the department level requirements for the M.S. degree and the Ph.D. degree in Atmospheric Sciences.

      5. EP.16.12 Proposal to Change Unit Name from International Programs and Studies (IPS) to Illinois International Programs (IIP).

   E. **Subcommittee B**: Roy Campbell, Chair; Phil Geil, Laurie Johnson, John Prussing, Shawn Gordon, Madison Scanlan, Karen Carney, Kathy Martensen

      1. EP.16.02 Proposal to Revise the Doctor of Philosophy (Ph.D.) Curriculum in the Department of Recreation, Sport and Tourism (RST), College of Applied Health Sciences (AHS)

      2. EP.16.04 Proposal to Revise the Undergraduate Minor in Food and Environmental systems in the College of Agricultural, Consumer and Environmental Sciences.

      3. EP.16.08 Proposal to Create a 5-Year Program leading to a BALAS in the College of Liberal Arts and Sciences (LAS) and an MA in European Union Studies (MAEUS).

      4. EP.16.13 Proposal to Establish a Graduate Concentration in Computational Engineering within the Major in Engineering in the Master of Engineering Degree in the College of Engineering.
F. **Subcommittee C:** Steve Michael, Chair; Pradeep Dhillon, David Miller, Matt Hill, Michael Bellini, John Hart, Faculty Vacancy

1. **EP.16.09** Proposal to Request to move Gender Relations in International Development (GRID) Graduate Minor from College of ACES to School of Social Work.

2. **EP.16.11** Proposal to Revise the Undergraduate Curriculum in the Finance Department, College of Business.

7. **New Business**
   A. **Subcommittee C:** Steve Michael, Chair; Pradeep Dhillon, David Miller, Matt Hill, Michael Bellini, John Hart, Faculty Vacancy

   1. **EP.16.15** Graduate Concentrations in the Department of Education Policy, Organization and Leadership

8. **Adjournment**