AGENDA

1. Introduction of Guests

2. Approval of Minutes – December 4, 2017

3. Chair’s Remarks (G. Miller)

4. Office of the Provost Updates and Administrative Approvals EP.18.33 (K. Martensen)

5. Graduate College Updates (J. Hart)

6. Old Business
   A. Types of Academic Programs (K. Martensen)
   B. Subcommittee A: Randy McCarthy, Chair; Cynthia Buckley, Nolan Miller, Samantha Frost, Amanda Yuile
      1. EP.18.20 Revised Proposed Revisions to Article 3 of the 2017-2018 Student Code
      2. EP.18.29 Proposal to Revise the Bachelor of Science in Agricultural Communications from the College of ACES
   C. Subcommittee B: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Lane Rayburn, Linda Moorhouse, Phoebe Handler
      1. EP.18.21 Proposal to Revise the BALAS in Latin American Studies, within the Center for Latin American and Caribbean Studies, College of LAS
   D. ISG Resolution on Mandatory Midterm Grade Reporting

7. New Business
   A. Subcommittee A: Randy McCarthy, Chair; Cynthia Buckley, Nolan Miller, Samantha Frost, Amanda Yuile
      1. EP.18.35 Proposal to Request for the Advice of the Academic Senate on Seeking Board of Trustees Approval for Naming of the Axis Risk Management Academy
   B. Subcommittee B: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Lane Rayburn, Linda Moorhouse, Phoebe Handler
      1. EP.18.31 Proposal to Revise the BALAS in Latin American Studies, within the Center for Latin American and Caribbean Studies, College of LAS
      2. EP.18.32 Proposal to Revise the Business Core Curriculum, which Translates to Revisions for All Available Bachelor of Science degrees Offered by the College of Business: Accountancy, Finance, Information Systems, Management, Marketing, Operations Management, and Supply Chain Management from the College of Business
      3. EP.18.36 Proposal to Request for the Advice of the Academic Senate on Seeking Board of Trustees Approval for Naming of the Origin Ventures Academy of Entrepreneurial Leadership
C. **Subcommittee C:** Steve Michael, Chair; Rahul Raju, Ann Reisner, David Huang, Kathryn LaBarre, Linda Robbennolt, ex-officio

1. **EP.18.28 Proposal to Establish the Master of Sustainable Urban Design as a Self-Supporting Program from the College of Fine and Applied Arts**

2. **EP.18.34 Proposal to Add Geography & Geographic Information Science (GIS) to the list of units participating in the BSLAS in Computer Science and a LAS Discipline (CS + X)**

3. **EP.18.37 Proposal to Establish the Clinical Sciences Department and the Biomedical and Translational Sciences Department for the Carle Illinois College of Medicine**

D. General Discussion – Useful Data/Info on CS+X and Related Programs (e.g., # applicants, yield, etc.)

8. Adjournment