AGENDA

1. Introduction of Guests

2. Approval of Minutes – Minutes of April 9, 2018

3. Chair’s Remarks (G. Miller)

4. Office of the Provost Updates (K. Martensen)

5. Graduate College Updates (J. Hart)

6. Old Business
   A. Subcommittee A: Randy McCarthy, Chair; Cynthia Buckley, Nolan Miller, Samantha Frost, Andrianna Kurzenberger, Amanda Yuile
      1. EP.18.58 Proposal from the College of Applied Health Sciences to rename and revise the MS in Public Health
   B. Subcommittee B: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Linda Moorhouse, Phoebe Handler
      1. EP.18.31 Proposal to Establish the Bachelor of Science in Information Sciences from the School of Information Sciences
      2. EP.18.57 Establish a New Joint Degree Program for the MA in Russian, East European, and Eurasian Studies, College of Liberal Arts and Sciences, and MS in Library and Information Science, School of Information Sciences

7. New Business
   A. Subcommittee B: Eric Meyer, Chair; Theo Moton, Ray Benekohal, Linda Moorhouse, Phoebe Handler
      1. EP.18.63 Proposal from the Office of the Vice Chancellor for Research to Establish the Cancer Center as a Temporary Center
   B. Enrollment Management - continued discussions (Dan Mann and Amy Edwards)
   C. Feedback Request on the New Budget Model

8. Adjournment