

# Educational Policies Committee

## **Members:**

Jenn Lillig, Chem, Chair

Christina Baker-Foley, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Melinda Milligan, Soc

Eddie Brown, SSP

Emily Twisselmann, AS (St Rep)

Luisa Grossi, A&R

## **Liaisons:**

Karen Moranski for Academic Programs

Vacant - SDS

## **Copy to:**

Katie Musick, ST1041

## **Spring Meetings of EPC**

### Date    Minutes

1/30 — E. Ascencio

2/13 — Kaitlin

2/27 — Luisa

3/12 — Kathryn

4/2 — Christina

4/16 — Matty

4/30 — Kristen

5/14 — Sherri

## **AGENDA**

**April 16, 2020**

**11:00-12:50 – Zoom**

Call to Order

Approval of Agenda/Approval of Minutes (3/12/20)

### **Reports**

1. Chair of EPC — J. Lillig
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee- K. Moranski reporting
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant (Confidential- K. Moranski reporting)
6. Liaison to/from APARC- C. Baker-Foley
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – K. Daley
8. Liaison to GIG- J. Lillig

### **Information Item**

Emergency processes and requirements for grades and withdrawals.

### **Consent Items**

- Courses- See Curriculog for list. GE SubComm Discussion Summaries in GoogleDrive folder.

### **Old Business Items**

1. 2nd Reading: Internship Policy
2. 2nd Reading: Area D Content Area Criteria
3. Elect 2020-2021 Chair
4. Finish up Curriculog Forms

### **New Business Items (on Curriculog)**

1. 1st Reading: Dance Curriculum Revision
2. 1st Reading: ED Leadership

### **Current Discussion Items**

1. **Discussion of online-batch requests (Apr 16)**
2. Forum 4/29!: GWAR, CRS or AI Content Criteria
3. **Academic Calendar (Apr 16)**
4. Online course offerings (Apr 30)
5. Instructional Assistants- (May 14)
6. Michelle- Uni Standards Report (May 14)
7. Laura- GSS Report (May 14)

### **Meeting adjourns 12:50 pm**

### **On-Deck- for feedback**

1. Physical Science