

Educational Policies Committee

Members:

Laura Watt, ENSP, Chair

Tim Wandling, Eng

Kristen Daley,
Theater/Dance

Kathryn Chang, Bus

Tia Watts, CS

Nathan Rank, Bio

Melinda Milligan, Soc,

Felicia Kalker, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: vacant

Luisa Grossi, A&R

Liaisons:

Richard Whitkus for
Academic Programs

Charles Elster, Edu for SDS

Copy to:

Katie Musick, ST1041

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
2/4	N. Rank
2/18	M. Milligan
3/3	F. Kalker
3/24	T. Wandling
4/14	T. Watts
4/28	C. Bacigalupa
5/12	K. Chang

AGENDA

May 12, 2016

11:00-12:50 – Academic Affairs Conference Room

Call to Order

Approval of Agenda

Approval of Minutes from 3/24 meeting – Moodle

Reports

1. Chair of EPC — L. Watt
2. Interim AVP, Academic Programs — R. Whitkus
3. Vice-Chair of EPC — N. Rank
4. Liaison to Graduate Studies Subcommittee — Vacant
5. Liaison to GE Subcommittee — T. Wandling
6. Liaison to/from APARC — TBD
7. Voting member of Program Review Subcommittee — Vacant
8. Liaison to/from Senate Budget Subcommittee — L. Watt
9. Liaison from Senate Diversity Subcommittee — C. Elster (Occ. Report)
10. Liaison to University Standards — Vacant

Consent Items

1. Various non-GE MCCCCFs – Moodle

New Business Items

1. New M.A. in Film Studies – A. Gehlawat **11:30 TC**
2. Proposal to Modify Enrollment in Thesis Policy – Grad Studies Subcommittee/R. Whitkus

Discussion Items

3. Formation of a new International Education Advisory Committee – H. Ortiz **11:10 TC**
4. Year-End Summaries from EPC Subcommittees – A. Zagelbaum & H. Smith **12:00 TC**
5. EPC Tasks for WASC Review – R. Whitkus

On the Horizon

1. New Film M.A. Program (A. Gehlawat) F16
2. English revision (T. Wandling) F16
3. Hutchins revision (S. Dyer) F16
4. AMCS revision (M. Ezra) F16

Meeting adjourns 12:50