

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	F. Kalker
2/18	
3/3	
3/24	
4/14	
4/28	
5/12	

AGENDA

February 4, 2016

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

Call to Order

Approval of Agenda

Approval of Minutes from 12/17 meeting – Moodle and attached

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 APC — IN HIATUS
7. Voting member of Program Review Subcommittee — L. Krier/F. Kalker
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

Discussion Items

1. Update on campus discussions of GE (H. Smith) – Moodle **11:15 TC**
2. Check-in on EPC Working Groups:
 - a. Curriculum Guide & School Curriculum Committee Guidelines – L. Watt, R. Whitkus, M. Milligan, F. Kalker
 - b. TA Policy – T. Wandling, O. Smith, K. Daley
 - c. Academic Certificate Policy & implementation of SEIE Curriculum Guide – N. Rank, R. Whitkus, C. Bacigalupa

Old Business

1. Public hearing for proposed discontinuance of two Kinesiology concentrations (S. Winter) – Moodle **12:20 TC**

On the Horizon

1. Hutchins Revision (S. Dyer) S16
2. AMCS revision (M. Ezra) S16

Meeting adjourns 12:50 PM