

Educational Policies Committee

Members:

Armand Gilinsky, Bus,
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

Liaisons:

Elaine Sundberg for
Academic Programs

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English

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/24 (ST2011)	C. Works
2/7	L. Lee
2/21	A. Kittelstrom
3/7	C. McDade
3/28	M. Milligan
4/11	C. Baker
4/25	E. Newman
5/9	J. Reeder

AGENDA

April 11, 2013

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes

Reports

1. Chair of EPC — A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E Sundberg.
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — M Dingle.
5. Liaison to/from APC — L. Lee.
6. Voting member of Program Review Subcommittee — M Dingle.
7. Liaison to/from Senate Budget Subcommittee — M Milligan

Information items

1. Update from AVP Undergrad. Programs, J. Kornfeld [TC Noon – 12:30]

Old Business

1. New certificate program in Music, B. Wilson (second reading) [TC 11:15]
2. Program/track discontinuation: M.S. Nursing Leadership & Mgmt. Ed. (second reading) — D. Roberts [TC 11:25]

New Business

1. Degree unit reduction – Comp Sci, A. Kooshesh [TC 11:40]
2. Degree unit reduction – Kinesiology, E. McHugh [TC 12:35]

On the Horizon

1. Proposed changes to ENSP - Water Resources Management concentration — L. Watt [4/25 TC 11:40]
2. Visiting Artists Lecture series ARTS 491 for GE C1 - 1 unit (awaiting MCCCCF)
3. Degree unit reductions — Electrical Engineering (128 to 120 units via GE waiver or substitution)
4. Excess degree unit waivers — B.F.A. [132 units] + B.M. [130/132 units]
5. Update — Provost Rogerson [5/9, TC Noon – 12:50]
6. Program Reviews (from Self-Study): Kinesiology, Anthropology, French, Hutchins + Accredited programs: Music, School of Education, Counseling, Business — S. Galloway [5/9, TC Noon – 12:50]

Meeting adjourns 12:50 PM