

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

Jenny Bent, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Melinda Milligan, Soc

Tia Watts, CS

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Vacant - SSP

Breana Archie, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041
Tom Targett, Physics &
Astronomy

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/30	Melinda
9/13	Chiara
9/27	Tia
10/11	Emily
10/25	Luisa
11/8	Christina
11/29	Kaitlin
12/13	Jenny

AGENDA

Nov 8, 2018

11:00-12:50 – Academic Affairs Conference Room (Stev 1040)

Call to Order

Approval of Agenda

Approval of Minutes (10/25/18)

Reports

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

Consent Items

1. MCCCJs for Review (see Moodle)
2. WIC Courses for Spring 2019 (see Moodle)

Old Business Items

New Business Items

1. EPC Open Forum on GE Revision

On the Horizon

1. SEIE off-site policy and process
2. WIC resolution IN PROGRESS
3. GE Subcommittee Course Proposal Process Revision.
4. Policy Revisions/Creation: Internship FALL; Discontinuance, Online courses- difference between (online, hybrid, and flipped); Cross-listing courses; WEPT Policy revision IN PROGRESS
5. Online course offerings- regular vs inter-session offerings
6. Hidden Pre-req discussion/Changing Pre-req discussion
7. What about the School Level Curriculum Committees and Faculty Governance (including SEIE and UNI Comms)
8. Follow-up on academic calendar and Monday starts. FALL
9. Academic Reorganization Form revision.
10. New Minor/Concentration/Degree Form Revisions
11. Defining Certificates vs Minors
12. Defining course levels (100's, 200's, etc)
13. Learning Outcomes for Curriculum Guide
14. TA management follow-up
15. Consultation with library re: resources for new non-stateside programs?
16. Syllabus requirements with MCCCJs (specifically different teaching modes)

Meeting adjourns 12:50 pm