

# 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. MCCCCFs 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 MCCCCFs (specifically different teaching modes)

**Meeting adjourns 12:50 pm**