

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

John Palmer, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Debora Paterniti, Soc

Tia Watts, CS

Laura Watt, GEP

Kaitlin Springmier, Lib

Vacant - SSP

Jason Gorelick, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
2/1	John
2/15	Laura
3/1	Tia
3/15	Deborah
4/5	Kaitlin
4/19	Chiara
5/3	Christina
5/17	Kathryn

AGENDA

March 1, 2018

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

Call to Order

Approval of Agenda

Approval of Minutes (L. Watts, 02/15/18)

Reports

1. Chair of EPC — J. Lillig
 - a. Curriculum templates
 - b. Invite to School/SEIE/UNI Curriculum Committees
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — L. Watt
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – L. Watt

Consent Items

1. MCCCCFs for Review (see Moodle)

Information Items

1. Travel Course process/policy **TC 11:15** (R. Eyler)

Old Business Items

1. Revisit: Academic Calendar **TC 11:30** (K. Moranski)
2. 2nd Reading: Curriculum Revision: ENG MA **TC 11:45** (S. Kiesbye)
3. KINESE BS 2nd reading cont. **TC 12:00** (S. Winter)
4. KINESE MA Discontinuance Hearing **TC 12:15** (S. Winter)

New Business Items

1. Expedited Proposal: Museum and Gallery Methods
TC 11:15 (K. Musick)

On the Horizon

1. Internship Policy Discussion- Mar 15 (K. Moranski)
2. Cleaning up the catalog/5-year course sunset proposal
3. Policy Revisions: Course Outline; Discontinuance
4. Expedited proposal pilot status- (time certain, proposal to AS)
5. GE: New A1 courses; GE director position
6. Approval levels- streamlining MCCCCFs
7. Schedule for next year proposal due dates
8. WIC vs WEPT (S. Miller)
9. Hidden Pre-req discussion
10. Changing Pre-req discussion
11. ELECT CHAIR Mar 15

Meeting adjourns 12:50pm