Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

John Palmer, Music

Andy Wallace, Phil

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Caitlin Plovnick, Library

Jennifer Lillig, Chem

Tia Watts, CS

Patrick Jackson, CCJ

Alvin Nguyen, Salz 1073

Student Rep: Briana Taggart

Luisa Grossi, A&R

Liaisons:

Karen Moranski for Academic Programs

Charles Elster, Edu for SDS

Copy to:

Katie Musick, ST1041
Laura Watt, ENSP

Fall Meetings of EPC:

Date	Minutes
~~9/1~~	~~C. Bacigalupa~~
~~9/15~~	~~J. Palmer~~
~~9/29~~	~~J. Lillig~~
~~10/13~~	~~T. Watts~~
~~10/27~~	~~L. Grossi~~
11/10	K. Chang
12/1	P. Jackson
12/15	A. Nguyen

AGENDA
November 10, 2016
11:00-12:50 – Academic Affairs Conference Room

Call to Order
Approval of Agenda
Approval of Minutes 10/13/16 (T. Watts) and 10/27/16 (L. Grossi)

Reports
1. Chair of EPC —M. Milligan
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — Vacant
4. Liaison to GE Subcommittee — Vacant
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – Vacant
7. Liaison from Senate Diversity Subcommittee –C. Elster (Occ. Report)

Consent Items – see Moodle for materials

1. Various MCCCFs (see Moodle for specifics)

Public Hearing: Water Resources Management Concentrations, ENSP BA & BS, Discontinuance Proposals **TC 12:15**

Old Business – see Moodle for materials

1. Revision to Academic Probation, Disqualification, and Progress Policy (M. Jolly), 2nd rg **TC 12:00**

2. Reorganization Proposal: Creation of Geography, Environment, and Planning Dept. (Prev. ENSP & GEOG/GLBL (R. Laney) 2nd rdg **TC 12:30**

3. ENSP, Geography, & Global Studies (Revisions to Current Programs) (R. Laney) 2nd rdg **TC 12:30**

New Business – see Moodle for materials

1. ITDS (Minor, BA, BS, MA, MS) (Revision to Existing Program) (L. McCabe, A. Boutin) **TC 11:15**

2. MPA (Revision to Existing Program) (C. Nelson, E. Ray) **TC 11:45**

Meeting adjourns 12:50pm