

# Educational Policies Committee

## Members:

Laura Watt, ENSP, Chair

Tim Wandling, Eng

Kristen Daley,  
Theater/Dance

Kathryn Chang, Bus

Jenn Lillig, Chem

Nathan Rank, Bio

Melinda Milligan, Soc,

Laura Krier, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Olivia Smith,  
AS

Luisa Grossi, A&R

## Liaisons:

Richard Whitkus for  
Academic Programs

Charles Elster, Edu for SDS

## Copy to:

Katie Musick, ST1041

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
09/3	M. Milligan
09/17	A. Nguyen
10/1	N. Rank
10/15	J. Lillig
10/29	L. Krier
11/12	K. Chang
12/3	C. Bacigalupa
12/17	T. Wandling

## **AGENDA**

**October 1, 2015**

11:00-12:50 – Academic Affairs Conference Room

Call to Order

Approval of Agenda

Approval of Minutes (9/17/15) – Moodle and attached

## **Reports**

1. Chair of EPC —L. Watt
2. Interim AVP, Academic Programs — R. Whitkus
3. Liaison to Graduate Studies Subcommittee —Vacant
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — IN HIATUS
6. Voting member of Program Review Subcommittee — L. Krier
7. Liaison to/from Senate Budget Subcommittee — L. Watt
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

## **Discussion Items**

1. Chair of Program Review Subcommittee (D. Grant) **12:10 TC**

## **New Business**

1. Biology - Zoology concentration (M. Pillai) – Moodle and attached **11:30 TC**

## **Old Business**

1. Status of EPC Working Groups/Task Forces/Charges (L. Watt)
  - a. Curriculum Guide Working Group (R. Whitkus, L. Watt, M. Milligan)
  - b. TA Policy Working Group (T. Wandling, L. Watt, O. Smith)
  - c. Review of the SEIE Curriculum Guide (Implementation Issues)
  - d. Academic Certificate Policy Working Group
  - e. Computer Classroom Lab Assignment Policy Working Group
  - f. School Curriculum Committee Policy Working Group

## **On the Horizon**

1. GE Forms revision (H. Smith) F15
2. Hutchins Revision (S. Dyer) F15
3. AMCS revision (M. Ezra) F15
4. Early Childhood revision (C. Bacigalupa) F15
5. Potential New/Rev Policies: Certificate, Curric Committees, SEIE Curric.

Meeting adjourns at 12:50