Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, AMCS

Armand Gilinsky, Bus

Tia Watt, CS

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep:

Liaisons:

Elaine Sundberg for Academic Programs

Charles Elster, Edu for SDS

Copy to: Jack Ou, Engineering Science

Fall Meetings of EPC:

Date	Minutes
8/28	
9/11	
9/25	
10/9	
10/23	
11/6	
11/20	
12/11	

AGENDA
August 28, 2014

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

Call to Order
Approval of Agenda
Approval of Minutes (5/08/14) – T. Wandling

Reports
1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —T. Wandling??
4. Liaison to GE Subcommittee — F. Palsson??
5. Liaison to/from APC — IN HIATUS
6. Voting member of Program Review Subcommittee —
7. Liaison to/from Senate Budget Subcommittee —
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)??

Information/Discussion
1. Committee Charge and Forms [attached]

2. Liaison Assignments for F14

3. Visit from Faculty Chair Richard Senghas **11:15 TC**

4. Review of Robert's Rules (L. Holmstrom) **11:30 TC**

New Business
1. Revision to Experimental GE Form (from GE, S. Campbell) [current form attached]

2. EPC Response to Draft Strategic Plan [attached]

3. Status of EPC Working Groups/Task Forces/Charges

    1. Curriculum Guide Working Group (E. Sundberg, L. Watt, M. Milligan)
    2. TA Policy Working Group (T. Wandling, L. Watt)
    3. APC-EPC Schedule 25 Task Force (M. Milligan; D. Roberts)
    4. Materials for Senate Certificate Discussion (per ExCom charge) (E. Sundberg, A. Gilinsky)
    5. Classroom Computer Lab Assignment Policy Request (per D. Goss)
    6. University Studies Task Force

On the Horizon
1. EE BS unit reduction proposal: 128 to 120 (M.-C. Su) [Sept. 28 deadline]
2. ECE T/K Certificate (CEUs/SEIE) (J. Filp-Hanke/C. Bacigalupa) F14

Meeting adjourns at 12:50