

# Educational Policies Committee

## Members:

Jenn Lillig, Chem, Chair

John Palmer, Music

Christina Baker-Foley,  
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Tia Watts, CS

Emily Ascencio, CCJ

Melinda Milligan, GEP

Kaitlin Springmier, Lib

Alvin Nguyen, SSP, A&R

Briana Archie, AS (St Rep)

Luisa Grossi, A&R

## Liaisons:

Karen Moranski for  
Academic Programs

Vacant - SDS

## Copy to:

Katie Musick, ST1041

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
8/30	
9/13	
9/27	
10/11	
10/25	
11/8	
11/29	
12/13	

## **AGENDA**

**August 30, 2018**

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

Call to Order  
Approval of Agenda  
Approval of Minutes

### **Reports**

1. Chair of EPC — J. Lillig
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — ?
4. Liaison to GE Subcommittee — K. Springmier?
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – ?
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)

### **Old Business Items – n/a**

### **New Business Items**

1. Minute-takers
2. Liaisons
3. GERs Update TC 11:20 - 11:50 (S. Rivoirre)
4. Minimal Adjustment Proposal: Education TC 12:15 - 12:30 (J. Mahdavi)
5. WICs and WEPTs TC 12:30 (S. Miller)

### **On the Horizon**

1. Music Curricular Revisions (SEPT 13)
2. Policies: Internship (FALL), Online Courses (FALL), Discontinuance
3. Hidden/Changing Pre-reqs discussion
4. School Curriculum Committees and Faculty Governance Discussion (and SEIE/UNI Comms)
5. Follow-up on Academic Calendar and Monday starts- FALL
6. Academic Reorganization Forms
7. New Minor/Concentration/Degree Form Revisions
8. Defining Certificates vs. Minors
9. Defining course levels (100s, 200s, etc)
10. Online course offerings Academic Year vs. Intersession

**Meeting adjourns 12:50 pm**