

Educational Policies Committee

Members:

Armand Gilinsky, Bus,
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

Liaisons:

Elaine Sundberg for
Academic Programs

Copy to Chingling Wo,
English

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/24 (ST2011)	C. Works
2/7	L. Lee
2/21	A. Kittelstrom
3/7	C. McDade
3/28	M. Milligan
4/11	C. Baker
4/25	E. Newman
5/9	J. Reeder

AGENDA

March 7, 2013

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (2/21/13) – from A. Kittelstrom & (2/7/13) –
from L. Lee

Reports

1. Chair of EPC —A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E Sundberg.
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — M Dingle.
5. Liaison to/from APC — L. Lee.
6. Voting member of Program Review Subcommittee — M Dingle.
7. Liaison to/from Senate Budget Subcommittee — M Milligan

Information items

Old Business

1. Changes to MCCCF (second reading, revised version attached)

New Business

1. Nursing 800 Certificate Proposal — D. Roberts (TC 11:15)
2. Proposed approval form for new certificate programs (attached)
3. Change Math 161X from experimental to permanent for GE B4
(MCCCF attached)

On the Horizon

1. Graduate student showcase — 4/9/13
2. Degree unit reductions — B.A. Communications Studies + B.S. Computer Science, Kinesiology, and Electrical Engineering (from 128 to 120 units via waiver of GE or substitution)
3. Excess degree unit waivers — B.F.A. [132 units] + B.M. [130/132 units]
4. Updates — AVP Undergrad. Programs, J. Kornfeld (TC Noon – 12:30, 4/11/13) + Provost Rogerson (TC Noon – 12:50, 5/9/13)
5. Program Reviews (from self-study): Kinesiology, Anthropology, French, Hutchins + Accredited programs: Music, School of Education, Counseling, Business
6. Representative from EPC for “critical thinking” (WASC) working group
7. Program/track discontinuation: M.S. Nursing Leadership & Mgmt. Ed. — D. Roberts

Meeting adjourns 12:50 PM