

# Educational Policies Committee

## Members:

Jenn Lillig, Chem, Chair

John Palmer, Music

Christina Baker-Foley,  
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Debora Paterniti, Soc

Tia Watts, CS

Laura Watt, GEP

Kaitlin Springmier, Lib

Vacant - SSP

Jason Gorelick, AS (St Rep)

Luisa Grossi, A&R

## Liaisons:

Karen Moranski for  
Academic Programs

Vacant - SDS

## Copy to:

Katie Musick, ST1041

## **Spring Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
2/1	John
2/15	Laura
3/1	Tia
3/15	Deborah
4/5	Kaitlin
4/19	Chiara
5/3	Christina
5/17	Kathryn

## **AGENDA**

**April 19, 2018**

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

Call to Order

Approval of Agenda

Approval of Minutes (K. Springmier, 04/05/18)

## **Reports**

1. Chair of EPC — J. Lillig
2. AVP, Academic Programs — K. Moranski (TC 11:15 )
3. Liaison to Graduate Studies Subcommittee — L. Watt
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – L. Watt
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) - Vacant

## **Consent Items**

1. MCCCCFs for Review (see Moodle)

## **Old Business Items**

1. 2nd Reading: Internship Policy Discussion (K. Moranski, TC 11:25)
2. 2nd Reading: Proposed 2018-2019 48-unit GE (H. Smith, TC 12:10)

## **New Business Items**

1. Expedited Proposal: Hutchins Blended Tracks I and II
2. GERS Report: GE Vision Statement (TC 11:50)
3. 1st Reading: GE Revision Course Approval Policy (H. Smith, TC 12:35-12:50)

## **On the Horizon**

1. Policy Revisions: Discontinuance
2. GE: GE director position
3. Schedule for next year proposal due dates
4. Hidden Pre-req discussion
5. Changing Pre-req discussion
6. GERS Report- end of semester- May 17
7. Expedited Course Proposal Process
8. WICs- does EPC want to lead a campus wide adoption?
9. What about the School Level Curriculum Committees and Faculty Governance (including SEIE and UNI Comms)
10. Cleaning up the catalog: 5-year course sunset proposal and streamlining MCCCCFs and syllabus requirements MAY 3.

**Meeting adjourns 12:50 pm**