

Educational Policies Committee

Members:

Melinda Milligan, Soc,
Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Tia Watt, CS

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian
George, AS

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Copy to: Jack Ou,
Engineering Science

Fall Meetings of EPC:

| <u>Date</u> | <u>Minutes</u> |
|-------------|----------------|
| 8/28 | |
| 9/11 | |
| 9/25 | |
| 10/9 | |
| 10/23 | |
| 11/6 | |
| 11/20 | |
| 12/11 | |

AGENDA

September 11, 2014 Meeting adjourns at 12:50

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

Call to Order

Approval of Agenda

Approval of Minutes (8/28/14) – A. Gilinsky [attached]

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —P. Kim-Rajal
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — IN HIATUS
6. Voting member of Program Review Subcommittee — F. Palsson (non-voting)
7. Liaison to/from Senate Budget Subcommittee — Vacant
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards – Vacant
- 10.

New Business

1. 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
 7. Online/Hybrid Course Policy Working Group (per Ex Com charge)

Old Business

1. Revision to Experimental GE Form (from GE, S. Campbell) 11:30 TC
2. EPC Response to Draft Strategic Plan [guiding memo attached; see 08/28 agenda for plan]

Discussion

1. Program Discontinuance v. “Inactivity”

On the Horizon

1. EE BS unit reduction proposal: 128 to 120 (M.-C. Su) / ES 210 A3 [Sept. 28 deadline]
2. ECE T/K Certificate (CEUs/SEIE) (J. Filp-Hanke/C. Bacigalupa) F14

3. Adv. Practice
Clinical Ed.
Certificate –
Nursing (academic
credit) (M.E.
Wilkosz) F14