

# 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:

Date                    Minutes

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