

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Melinda Milligan, Soc

Eddie Brown, SSP

Emily Twizzleman, AS (St
Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041

Spring Meetings of EPC

Date Minutes

1/30 — E. Asencio

2/13

2/27

3/12

4/2

4/16

4/30

5/14

AGENDA

February 13, 2020

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

Call to Order

Approval of Agenda/ Approval of Minutes (1/30/20)

Reports

1. Chair of EPC — J. Lillig
 - a. Update on Overlay SubComm AIS, internship policy, EPC chair, possible meeting time changes for Fall modules, upcoming new programs- clear rationales, SEM, alignment with ILOs and PLO maps and assessment-prioritization
2. AVP, Academic Programs — K. Moranski
 - a. Statewide Senate Ethnic Studies
3. Liaison to Graduate Studies Subcommittee- K. Moranski reporting
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant (Confidential- K. Moranski reporting)
6. Liaison to/from APARC- C. Baker-Foley
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – K. Daley
8. Liaison to GIG- J. Lillig

Info Item

1. Course routing change to AP before GE Subcommittee

Consent Items

1. Course Proposals (formerly MCCCCFs- see Curriculog)

Old Business Items

1. 2nd Reading: Course Approval- GEOL 303 (TC)
2. 2nd Reading: C1 Content Area Criteria (TC K. Springmier)

New Business Items

1. Assign minute takers
2. 1st Reading: Early Childhood Studies BA&Minor
3. 1st Reading: BS&BA Chemistry, BS Biochemistry
4. 1st Reading: Liberal Studies Ukiah Re-org

Current Discussion Items

1. **Academic Calendar**
2. Online course offerings
3. **Scheduling for Fall**
4. Internship Policy: 2nd Reading Tentative Feb 27
5. Memo regarding revision of Creative Expression GELO
6. Curriculog form revisions
7. Process for future GE program revisions-

Curriculum On-Deck

1. Phys&Ast: Mar 12
2. Eng: Mar 12
3. Math&Stat: Apr 16
4. Dance Elevation; Physical Science

Meeting adjourns 12:50 pm