

Educational Policies Committee

Members:

Laura Watt, ENSP, Chair

Tim Wandling, Eng

Kristen Daley,
Theater/Dance

Kathryn Chang, Bus

Jenn Lillig, Chem

Nathan Rank, Bio

Melinda Milligan, Soc,

Laura Krier, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Vacant, AS

Liaisons:

Richard Whitkus for
Academic Programs

Charles Elster, Edu for SDS

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/3	M. Milligan
9/17	
10/1	
10/15	
10/29	
11/12	
12/3	
12/17	

AGENDA

September 3, 2015

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

Call to Order

Approval of Agenda

Approval of Minutes (5/14/15) – P. Kim-Rajal [Moodle and attached]

Reports

1. Chair of EPC —L. Watt
2. Interim AVP, Undergraduate Studies — R. Whitkus
3. Liaison to Graduate Studies Subcommittee —Vacant
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — ON HIATUS
6. Voting member of Program Review Subcommittee — Vacant
7. Liaison to/from Senate Budget Subcommittee — Vacant
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

Information/Discussion Items

1. Liaison and Minutes Assignments for F15 (L. Watt)
2. Review of Robert's Rules (L. Holmstrom) **11:05 TC**
3. Chairs of GE and University Standards Subcommittees (H. Smith and M. Jolly) **12:10 TC**
4. Revisions to Academic Calendar (R. Whitkus) [Moodle and attached]

New Business

1. Selection of an "EPC Vice-Chair" (L. Watt)
2. Status of EPC Working Groups/Task Forces/Charges (L. Watt)
 - a. Curriculum Guide Working Group (R. Whitkus, L. Watt, M. Milligan)
 - b. TA Policy Working Group (T. Wandling, L. Watt)
 - c. Online/Hybrid Course Policy Working Group (per Ex Com charge)
 - d. Review of the SEIE Curriculum Guide (Implementation Issues)
 - e. APC-EPC Schedule 25 Task Force
 - f. Academic Certificate Policy Working Group
 - g. Computer Classroom Lab Assignment Policy Working Group
 - h. School Curriculum Committee Policy Working Group
3. EPC Statement on Proposed Reorganization of Faculty Governance (L. Watt)

On the Horizon

1. GE Forms revision (H. Smith) F15
2. Hutchins Revision (S. Dyer) F15
3. AMCS revision (M. Ezra) F15
4. Biology - Zoology concentration (M. Pillai) F15

Meeting adjourns at 12:50