

Educational Policies Committee

Members:

Armand Gilinsky, Bus,
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

Liaisons:

Elaine Sundberg for
Academic Programs

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English

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/24 (ST2011)	C. Works
2/7	L. Lee
2/21	A. Kittelstrom
3/7	C. McDade
3/28	M. Milligan
4/11	C. Baker
4/25	E. Newman
5/9	J. Reeder

AGENDA

April 25, 2013

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes

Reports

1. Chair of EPC — A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E Sundberg.
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — M Dingle.
5. Liaison to/from APC — L. Lee.
6. Voting member of Program Review Subcommittee — M Dingle.
7. Liaison to/from Senate Budget Subcommittee — M Milligan

Old Business

New Business

1. Proposed changes to ENSP - Water Resources Management concentration — L. Watt [TC 11:40]
2. Proposal for USCC from AVP Undergrad. Programs (second reading), J. Kornfeld [TC Noon – 12:50]

On the Horizon

1. New certificate program in Music, B. Wilson + Provost Rogerson + Dean, A&H + Robert Rosen, Ext Ed [tabled from 4/11/13]
2. Program/track discontinuation: M.S. Nursing Leadership & Mgmt. Ed. (second reading) — D. Roberts [tabled from 4/11/13]
3. Degree unit reductions — Electrical Engineering (128 to 120 units via GE waiver or substitution)
4. Excess degree unit waivers — B.F.A. [132 units] + B.M. [130/132 units]
5. Update — Provost Rogerson [5/9, TC Noon – 12:50]
6. Program Reviews (from Self-Study): Kinesiology, Anthropology, French, Hutchins +
7. Accredited programs: Music, School of Ed., Counseling, Business — S. Galloway [5/9, TC Noon – 12:50]
8. COMS major and Art Studio B.A. and BFA Program Revisions {Fall 2013}

Meeting adjourns 12:50 PM