

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

Christina Baker-Foley, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology-
PROXY Laura Waters

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Melinda Milligan, Soc

Eddie Brown, SSP

Melissa Kader, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for Academic
Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/29	Emily
9/12	Christina
9/26	Melissa
10/10	
	Missed due to power
10/24	Kathryn
	SubChair- Matty
11/7	Kristen
11/21	Kaitlynn
12/12	Melinda

AGENDA

December 12, 2019

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

Call to Order

Approval of Agenda

Approval of Minutes (11/21/19)

Reports

1. Chair of EPC — J. Lillig
 - a. Update on Curriculum Revision Schedule
2. AVP, Academic Programs — K. Moranski
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

Consent Items

1. MCCCCFs- see Curriculog
2. FLC Content Area Criteria- see Google
3. C1/C2/UD C Content Area Criteria- see Google

Old Business Items

1. 2nd Reading: A3 Content Area Criteria- see Google Drive (TC)

New Business Items

1. Establishing Overlay Subcommittee of EPC
2. 1st Reading: Curriculum Revision, Pre-Business Overlay (TC 12:30 D. Jordan)
3. 1st Reading: Course Approval- GEOL 303 (UD B)

Current Discussion Items

1. Online course offerings
2. Memo regarding revision of Creative Expression GELO
3. Status Discussion
 - a. FLC approval process for spring
 - b. Internship policy comments- resolving and FAQ

Meeting adjourns 12:50 pm