

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: Olivia Smith,
AS

Luisa Grossi, A&R

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>
09/3	M. Milligan
09/17	A. Nguyen
10/1	N. Rank
10/15	J. Lillig
10/29	L. Krier
11/12	K. Chang
12/3	C. Bacigalupa
12/17	T. Wandling

AGENDA

December 3, 2015

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

Call to Order
Approval of Agenda
Approval of Minutes

Reports

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

Consent Items

1. various GE and non-GE MCCCFS – Moodle

New Business

1. Revision to Business Administration Minor (K. Thompson) – Moodle and attached **11:05 TC**
2. Discontinuance of two Kinesiology concentrations (S. Winter) – Moodle and attached **11:30 TC**
3. Studio Art BA/BFA Photography emphasis revision (J. Shaw) – Moodle and attached **12:00 TC**

Old Business

1. Major in Early Childhood Studies revision and new concentrations (C. Bacigalupa) – 2nd reading (materials in last meeting's packet) **11:15 TC**
2. Revisions to Music concentrations (B. Wilson) – 2nd reading, revised proposals Moodle and attached **12:30 TC**

On the Horizon

1. GE Forms revision (H. Smith) F15
2. Hutchins Revision (S. Dyer) F15
3. AMCS revision (M. Ezra) F15
4. SSCI 299 "How to Think Like a Social Scientist" (M. Jolly) F15
5. Minimum grade requirement in Math (B. Lahme) F15

Meeting adjourns at 12:50