

Educational Policies Committee

Members:

Melinda Milligan, Soc,
Chair

Tim Wandling, Eng

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Armand Gilinsky, Bus

Carmen Works, Chem

Mary Dingle, Edu

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

SSP: Lillian Lee, A&R

Student Rep: Anthony
Gallino

Liaisons:

Elaine Sundberg for
Academic Programs

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/29	A. Gilinsky
9/12	L. Lee
9/26	N. Rank
10/10	C. Works
10/24	L. Watt
11/7	C. Baker
11/21	F. Palsson
12/12	J. Reeder

AGENDA

September 12, 2013

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

Call to Order

Approval of Agenda

Approval of Minutes (8/29) – A. Gilinsky

Reports

1. Chair of EPC — M. Milligan
2. AVP, Academic Programs and Graduate Studies — E Sundberg.
3. Liaison to Graduate Studies Subcommittee — J. Reeder? T Wandling?
4. Liaison to GE Subcommittee — F. Palsson
5. Liaison to/from APC — A. Gallino
6. Voting member of Program Review Subcommittee — M. Dingle
7. Liaison to/from Senate Budget Subcommittee — M. Milligan

Information Items

Old Business

New Business

1. Professional Social Media Certificate – M. Weisman, 11:30 TC
2. Hospitality and Tourism Management Certificate – K. Lee, 11:50 TC
3. Math/Stats program revision, E. Newman / B. Lahme, 12:15 TC

On the Horizon for FALL 2013

1. COMS major and Art Studio B.A. and BFA Program Revisions
2. Soci 305/Pols 307: GE D5, Holocaust Lecture Series move from Soci to Pols
3. πPsych Major program revision – L. McCabe
4. SSCI 299: How to Think Like a Social Scientist, SYE Course Proposal – M. Jolly
5. Audio and Recording Production, new certificate program in Music, B. Wilson + Provost Rogerson + Dean, A&H + Robert Rosen, Ext Ed [tabled from 4/11/13; returning F13]
6. Summer unit load issue referred to EPC & SAC
7. *Ad hoc* task force to create Undergraduate Studies Curriculum Committee — J. Kornfeld + C. Works + A. Gilinsky + F. Palsson

Meeting adjourns 12:50 PM