

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

Copy to Cynthia Boaz, Pol
Sci for Chingling Wo

Fall Meetings of EPC:

Date	Minutes
8/30	M. Dingle
9/13	L. Lee
9/27	C. Works
10/11	C. Baker
10/25	C. McDade
11/8	M. Milligan
11/29	E. Newman + proxy
12/13	J. Reeder

AGENDA

November 8, 2012

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (10/25 from C. McDade)

Reports

1. Chair of EPC — A. Gilinsky
2. Assoc. VP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — E. Newman
5. Liaison to APC — L. Lee
6. Voting member of Program Review Subcommittee — M. Dingle

Information items

1. Revised On-Line Policy documents (from APC)
2. Discussion of EPC role in approving experimental courses/UNIV 222 update — J. Kornfeld [TC 11:30]
3. AMCS/Film Studies 390 experimental course— A. Gehlawat [TC 11:45]

Old Business

1. School name change, School of Extended *Education and International Studies*— M. Merickel [TC 12:15]
2. Revisions to CALS major (second reading, from 10/11) — P. Kim-Rajal [TC 12:30]

New Business(please see attached)

1. AMCS/Film Studies 390 + Film Studies Minor revision — A. Gehlawat [TC 11:45]
2. Revisions to CALS teaching track/BA — R. Lopez [TC 12:40]

On the Horizon

1. Program/track discontinuation(s), Nursing — D. Roberts
3. Representative from EPC for “critical thinking” (WASC) working group.
4. Program Reviews: Math, Kinesiology, Anthropology, French, Hutchins +
Accredited programs: Art, School of Education, Counseling, Business Administration
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Meeting adjourns 12:50 PM