

# Educational Policies Committee

## Members:

Jenn Lillig, Chem, Chair  
Jenny Bent, Music  
Christina Baker-Foley,  
AMCS  
Kathryn Chang, Bus  
Chiara Bacigalupa, Edu  
Melinda Milligan, Soc  
Tia Watts, CS  
Emily Asencio, CCJ  
Kaitlin Springmier, Lib  
Vacant - SSP  
Breana Archie, 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>
8/30	Melinda
9/13	Chiara
9/27	Tia
10/11	Emily
10/25	Luisa
11/8	Christina
11/29	Kaitlin
12/13	Kathryn

## **AGENDA**

**Sept 13, 2018**

**11:00-12:50 – Academic Affairs Conference Room (Stev 1040)**

Call to Order  
Approval of Agenda  
Approval of Minutes (08/30/18)

## **Reports**

1. Chair of EPC — J. Lillig  
-Internship policy update
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee (TH 12-1)— Vacant
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC- K. Moranski Reporting
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – Vacant
8. Liaison to GIG- C. Bacigalupa and J. Lillig

## **Consent Items**

1. MCCCCFs for Review (see Moodle)

## **Old Business Items**

1. Minimal Change Proposal: Education TC 12:15 (J. Mahdavi)
2. WEPT vs WIC Discussion

## **New Business Items**

1. Curriculum Proposals: Music TC 11:50? (J. Palmer)
2. Schedule Planning
  - a. GE Reform (sig assign, GE SubComm role)
3. GSS Report TC 11:30 (L. McCabe)

## **On the Horizon**

1. Policy Revisions: Internship FALL, Discontinuance, Online courses- difference between (online, hybrid, and flipped) FALL, WEPT FALL, SEIE off-campus degree programs
2. Online course offerings- regular vs inter-session offerings
3. GE: GE director position
4. Hidden Pre-req discussion
5. Changing Pre-req discussion
6. WICs- does EPC want to lead a campus wide adoption?- FALL
7. What about the School Level Curriculum Committees and Faculty Governance (including SEIE and UNI Comms)
8. Follow-up on academic calendar and Monday starts. FALL
9. Academic Reorganization Form revision.
10. New Minor/Concentration/Degree Form Revisions
11. Defining Certificates vs Minors
12. Defining course levels (100's, 200's, etc)
13. Learning Outcomes for Curriculum Guide

**Meeting adjourns 12:50 pm**