

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Tia Watts, CS

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian
George, AS

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Copy to: Jack Ou,
Engineering Science

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/28	A. Gilinsky
9/11	F. Palsson
9/25	P. Kim-Rajal
10/9	L. Watt
10/23	N. Rank
11/6	C. Bacigalupa
11/20	A. Nguyen
12/11	T. Wandling

AGENDA

November 20, 2014

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

Call to Order

Approval of Agenda

Approval of Minutes (11/06/14) – C. Bacigalupa [attached]

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —P. Kim-Rajal
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — IN HIATUS
6. Voting member of Program Review Subcommittee — F. Palsson (non-voting)
7. Liaison to/from Senate Budget Subcommittee — Vacant
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

New Business

1. CRM MA Revision (L. Watt for A. Boutin) [Moodle and attached]
2. PSY Minor Revision (E. Velasquez-Andrade) Moodle and attached]
11:30 TC
3. Global Studies BA and Minor Revision (R. Laney) [Moodle and attached] **12:00 TC**
4. Electronic Theses Proposal (GSS: A. Zagelbaum) [no materials yet: may be moved to 12/11]

Old Business

1. Formation of University Studies Curriculum Committee [Moodle and attached] **12:25 TC**

On the Horizon

1. EE BS unit reduction proposal: 128 to 120 (M.-C. Su)/ ES 210 A3 [Sept. 28 deadline]
2. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa) **S15**
5. Online/Hybrid Class Policy Memo from A. Steckel **S15**
6. Maker Certificate (non-academic credit) (J. Parker) **INFO ITEM**
7. HD BA Revision (K. Jaffe) **TC betw/11-12, 12/11**
8. Business Concentrations Revisions (T. Lease)?
9. Biology Revision (N. Rank)?

Meeting adjourns at 12:50