

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Jack Ou, Engineering

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

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/29	
2/12	
2/26	
3/12	
4/2	
4/16	
4/30	
5/14	

AGENDA

February 12, 2015

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

Call to Order

Approval of Agenda

Approval of Minutes 1/29/15) – T. Wandling [Moodle and 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

Consent Items

1. Various MCCCCFs [see Moodle]

New Business [Moodle and attached]

1. Special Education MA (J. Mahdavi) **12:00 TC**
2. Electronic Theses Proposal (K. Brodsky) **12:25 TC**

Old Business

1. Revised GE Course Proposal Form **[Moodle and attached]**

Discussion

1. Discontinuance Policy and Procedures **[Moodle and attached]**

On the Horizon

1. Computer Sci Major and Minor Revisions (S. Rivoire) **2/26, betw 12-1**
2. CANDEL Discontinuance Proposal (C. Ayala) **2/26**
3. Direct Entry Master of Nursing Discontinuance (M. Kelly) **4/02**
4. Biology Revision (M. Pillai) **4/02**
5. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa)
6. UNIV 150B: 4 to 5 units (UnivSt Curriculum Committee)
7. Working Groups: Curriculum Guide, TA Policy, Sched 25
8. Potential New/Rev Policies: Computer Lab, Certificate, Curriculum Committee, Online/Hybrid Course, SEIE Curriculum

Meeting adjourns at 12:50