

Fall 2012 Meetings of EPC: (Sue Jameson Room)

8/30 — ~~Mary Dingle~~

9/13 — ~~Lillian Lee~~

9/27 — ~~Carmen Works~~

10/11 — ~~Christina Baker~~

10/25 — ~~Carrie McDade~~

11/8 — Melinda Milligan

11/29 — Elaine Newman + proxy

12/13 — Jeffrey Reeder

EPC Agenda for November 8, 2012

Call to Order

Approval of Agenda

Approval of Minutes (10/25/12) – from C. McDade

Reports

1. Chair of EPC — A. Gilinsky (proxy: C. Works)
2. Director, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — Elaine N.
5. Liaison to/from APC — Lillian L.
6. Voting member of Program Review Subcommittee — Mary D.

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

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

Meeting adjourns 12:50 PM