

# Educational Policies Committee

## Members:

Laura Watt, ENSP, Chair

Tim Wandling, Eng

Kristen Daley,  
Theater/Dance

Kathryn Chang, Bus

Jenn Lillig, Chem

Nathan Rank, Bio

Melinda Milligan, Soc,

Laura Krier, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Olivia Smith,  
AS

Luisa Grossi, A&R

## Liaisons:

Richard Whitkus for  
Academic Programs

Charles Elster, Edu for SDS

## Copy to:

Katie Musick, ST1041

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
09/3	M. Milligan
09/17	A. Nguyen
10/1	N. Rank
10/15	J. Lillig
10/29	L. Krier
11/12	K. Chang
12/3	C. Bacigalupa
12/17	T. Wandling

## **AGENDA**

**December 17, 2015**

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

Call to Order

Approval of Agenda

Approval of Minutes from 12/3 meeting – Moodle and attached

## **Reports**

1. Chair of EPC — L. Watt
2. Interim AVP, Academic Programs — R. Whitkus
3. Vice-Chair of EPC — N. Rank
4. Liaison to Graduate Studies Subcommittee — Vacant
5. Liaison to GE Subcommittee — T. Wandling
6. Liaison to/from APC — IN HIATUS
7. Voting member of Program Review Subcommittee — L. Krier
8. Liaison to/from Senate Budget Subcommittee — L. Watt
9. Liaison from Senate Diversity Subcommittee — C. Elster (Occ. Report)
10. Liaison to University Standards — Vacant

## **Consent Items**

1. SSCI 299 – permanent 3 unit course in Area E – Moodle
2. Various course additions, deletions etc. from History – Moodle
3. Various GE and non-GE MCCCFS – Moodle

## **New Business**

1. Change minimum grade in Math courses (B. Lahme) – Moodle **11:10 TC**
2. Revision to POLS Major, American Government and Politics requirement (C. Nelson) – Moodle **11:20 TC**
3. Revision to Kinesiology Masters Program (S. Winters) – Moodle **11:30 TC**
4. Revised GE Proposal Form, approved by GE (H. Smith) – Moodle **12:30 TC**

## **Old Business**

1. Studio Art BA/BFA Photography emphasis revision, 2<sup>nd</sup> reading (J. Shaw) – previous packet and Moodle **12:00 TC**

## **On the Horizon**

1. Hutchins Revision (S. Dyer) S16
2. AMCS revision (M. Ezra) S16
3. Public hearing for KIN discontinuance proposals 2/4/16

Meeting adjourns at 12:50