

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 MCCCCFs – 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, 2nd
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