

Educational Policies Committee

Members:

Armand Gilinsky, Bus,
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

Liaisons:

Elaine Sundberg for
Academic Programs

Copy to Cynthia Boaz, Pol
Sci for Chingling Wo

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/30	M. Dingle
9/13	L. Lee
9/27	C. Works
10/11	C. Baker
10/25	C. McDade
11/8	M. Milligan
11/29	E. Newman + proxy
12/13	J. Reeder

AGENDA

September 13, 2012

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (8/30) – from M. Dingle

Members Introduction

Minutes sign up

Reports

1. Chair of EPC —A. Gilinsky
2. Assoc. VP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — E. Newman
5. Liaison to APC — L. Lee
6. Voting member of Program Review Subcommittee — M. Dingle

Information items

1. Visit and conversation with AS Chair Purser to discuss '12-'13 curricular priorities. [TC 12:30]

Old Business

1. Procedure for Off-campus Proctored Exams (second reading) — S. Winter [TC 11:45]

New Business

1. Experimental GE Course Form — M. Smith [TC 11:30]
2. Revisions to Spanish MA Program — J. Reeder [TC 12:00]

On the Horizon

1. *Reminder: curricular revisions to take effect in Fall 2013 need to come to EPC before end of Fall Semester 2012!*
2. Revisions to minor in Film Studies — C. Baker
3. Revisions to B.S. in Business Administration and MBA programs — T. Lease
4. Program Reviews: Art, School of Education, Business Administration, Counseling
5. Representative from EPC to participate in campus-wide "critical thinking" (WASC) working group.

Meeting adjourns 12:50 PM