

# 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 Chingling Wo,  
English

## **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**

### **December 13, 2012**

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (11/29/12) – from L. Lee

## **Reports**

1. Chair of EPC — A. Gilinsky
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. Experimental GE course proposal from Hutchins — circulated by E. Sundberg

## **Old Business**

## **New Business**

1. Economics minor revision – S. Cuellar T.C. 12:00 - attached
2. Dean Merickel: Non Credit Certificates – T. C. 12:15 - attached

## **On the Horizon**

1. Program/track discontinuation(s), M.S. Nursing Leadership & Management Education — D. Roberts
2. Uptick in native student unit requirements for Area B4 — M. Smith (1/24/13, TC Noon)
3. Program Review Subcommittee report — S. Galloway (1/24/13, TC TBD)
4. Representative from EPC for “critical thinking” (WASC) working group.
5. Program Reviews: Nursing, Kinesiology, Anthropology, French, Hutchins + Accredited programs: Art, School of Education, Counseling, Bus. Administration

Meeting adjourns 12:50 PM