

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Jack Ou, Engineering

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian George, AS

Liaisons:

Elaine Sundberg for Academic Programs

Charles Elster, Edu for SDS

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/29	
2/12	
2/26	
3/12	
4/2	
4/16	
4/30	
5/14	

AGENDA	
February 26, 2015	
11:00-12:50 – Academic Affairs Conference Room	
Call to Order	
Approval of Agenda	
Approval of Minutes (2/12/15) – A. Gilinsky [Moodle and attached]	
Reports	
1. Chair of EPC —M. Milligan	
2. AVP, Academic Programs and Graduate Studies — E. Sundberg	
3. Liaison to Graduate Studies Subcommittee —P. Kim-Rajal	
4. Liaison to GE Subcommittee — T. Wandling	
5. Liaison to/from APC — IN HIATUS	
6. Voting member of Program Review Subcommittee — F. Palsson (non-voting)	
7. Liaison to/from Senate Budget Subcommittee — Vacant	
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)	
9. Liaison to University Standards - Vacant	
New Business	
1. CANDEL Discontinuance Proposal: Initial Review (C. Ayala) 11:15 TC [attached]	
2. Senate / Senate Committees Reorganization Proposal (R. Senghas) 11:45 TC [attached]	
3. Computer Sci Major and Minor Revisions (S. Rivoire) 12:35 TC [supporting docs on Moodle]	
Old Business	
1. Revised GE Course Proposal Form 12:15 TC [attached]	
On the Horizon	
1. Direct Entry Master of Nursing Discontinuance (M. Kelly) 4/02	
2. ENSP Water Concentration Discontinuance Consultation 4/02	
4. Biology Revision (M. Pillai) 4/02	
5. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa)	
6. UNIV 150B: 4 to 5 units (UnivSt Curriculum Committee)	
7. Hutchins Revision (S. Dyer)	
8. SDS Diversity Guide (C. Elster)	
9. Working Groups: Curriculum Guide, TA Policy, Schedule 25	
10. Potential New/Rev Policies: Certificate, Curric Committees, Online/Hybrid Course, SEIE Curric.	

Meeting adjourns at 12:50