

# 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:**

### Date

1/29

2/12

2/26

3/12

4/2

4/16

4/30

5/14

### Minutes

## **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