

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

Jenny Bent, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Melinda Milligan, Soc

Tia Watts, CS

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Vacant - SSP

Breana Archie, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/30	Melinda
9/13	Chiara
9/27	Tia
10/11	Emily
10/25	Luisa
11/8	Christina
11/29	Kaitlin
12/13	Kathryn

AGENDA

Sept 27, 2018

11:00-12:50 – Academic Affairs Conference Room (Stev 1040)

Call to Order

Approval of Agenda

Approval of Minutes (09/13/18)

Reports

1. Chair of EPC — J. Lillig
-Internship policy update
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee- Vacant
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC- K. Moranski Reporting
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – Vacant
8. Liaison to GIG- C. Bacigalupa and J. Lillig

Consent Items

1. MCCCCFs for Review (see Moodle)

Old Business Items

1. WEPT vs WIC Discussion TC 12:00
2. 2nd Reading: Curriculum Proposal- Music BA TC 11:25

New Business Items

1. 1st Reading: Program Discontinuances- ENSP BA, GEOG BA, ENSP-ECON Double-Major TC 11:40
2. 1st Reading: Minimal Adjustment Proposal: ARTH TC 12:30

On the Horizon

1. SEIE: Lake County degree completion programs OCT 4 TC 11:30 (R. Eyler)
2. GERs- Oct 25
3. Policy Revisions: Internship FALL, Discontinuance, Online courses- difference between (online, hybrid, and flipped) FALL, WEPT FALL?, SEIE off-campus degree programs
4. Online course offerings- regular vs inter-session offerings
5. Hidden Pre-req discussion
6. Changing Pre-req discussion
7. WICs- does EPC want to lead a campus wide adoption?- FALL
8. What about the School Level Curriculum Committees and Faculty Governance (including SEIE and UNI Comms)
9. Follow-up on academic calendar and Monday starts. FALL
10. Academic Reorganization Form revision.
11. New Minor/Concentration/Degree Form Revisions
12. Defining Certificates vs Minors
13. Defining course levels (100's, 200's, etc)
14. Learning Outcomes for Curriculum Guide
15. TA management follow-up
16. Consultation with library re: resources for new non-stateside programs?

Meeting adjourns 12:50 pm