

# 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**

**January 29, 2015**

11:00-12:50 – Academic Affairs Conference Room

Call to Order

Approval of Agenda

Approval of Minutes (11/20/14) – A. Nguyen [Moodle and 12/11 agenda packet]

### **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

### **Info Items**

1. Non-Academic Credit Certificates: (1) Maker, (2) Wine Branding, (3) Craft Beer, (4) Entrepreneurial Educator, (5) Quick Books, (6) Wine Business Strategy [see 12/11 Moodle]

### **Consent Items**

1. Various MCCCCFs [see 12/11 Moodle]

### **New Business [see 12/11 Moodle and 12/11 agenda packet for items below]**

1. Electrical Engineering BS unit reduction proposal: 128 to 120 (M.-C. Su) **12:00 TC**
2. Human Development BA Revision (K. Jaffe) **11:10 TC**
3. Business Concentrations Revisions (K. Thompson) **12:25 TC**

### **Old Business [see 12/11 Moodle and 12/11 agenda packet for items below]**

1. PSY Minor Revision (E. Velasquez-Andrade) Moodle and attached] **11:30 TC**

### **On the Horizon**

1. Electronic Theses Proposal (K. Brodsky) **2/12, 12:25 TC**
2. Special Education MA (J. Mahdavi) **2/12**
3. Computer Sci Major and Minor Revisions (S. Rivoire) **2/26, betw 12-1**
4. CANDEL Discontinuance Proposal (C. Ayala) **2/26 (or 2/12 based on Grad Studies)**
5. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa)
6. Biology Revision (M. Pillai)
7. UNIV 150B: 4 to 5 units (UnivSt Task Force)
8. Working Groups: Curriculum Guide, TA Policy, Sched 25
9. Potential New/Rev Policies: Computer Lab, Certificate, Curriculum Committee, Online/Hybrid Course, SEIE Curriculum

Meeting adjourns at 12:50