

Educational Policies Committee

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Kaitlin Springmier, Lib

Mary Ellen Wilkosz, Nurs

Melinda Milligan, Soc

Vacant, SSP

Joseph Lofton (Student Rep)

Luisa Grossi, A&R

Liaisons:

Stacey Bosick for Academic Programs

Vacant - SDS

Copy to:

Katie Musick, Academic Programs

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
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8/27	Mike
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9/10	Kristen
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9/24	Mary Ellen
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10/8	Kaitlin
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10/22	Kathryn
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11/5	Sheri
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11/19	Melinda
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12/10	Matty
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AGENDA **November 19, 2020**

10:00-12:00

Via Zoom

Call to Order Introductions/Minutes

Approval of Agenda/Approval of Minutes (11/5/20)

Reports

1. Chair of EPC — E. Asencio
2. AVP, Academic Programs — S. Bosick
3. Liaison to Graduate Studies Subcommittee- M. Wilkosz
4. Liaison to GE Subcommittee —
5. Liaison to University Standards Subcommittee—Vacant
6. Liaison to/from APARC-
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) –K. Daley
8. Liaison to Overlays – M. Milligan
9. Liaison to GIG-

Consent Items

1. Hist380, Kin317, Math211, Math220, Phil 499
(see Curriculog)

Old Business Items

1. Finish up Curriculog Forms (November)

New Business Items

1. MA Educational Leadership TC:10:15 (Lori Rhodes) (See Curriculog)
2. Phil 105 (See Curriculog)
3. Environmental Science, Geography, and Management BS, TC 11:00
(Michelle Gorman and Matthew Clark) (See Curriculog)
4. Environmental Studies, Geography, and Planning BA
5. Discontinuance Energy Management and Design concentration
6. Discontinuance Environmental Systems Concentration
7. Discontinuance Environmental Systems Concentration
8. Discontinuance Geospatial Analysis and Technology concentration
9. Discontinuance Planning for Sustainable Communities Concentration
10. Discontinuance Society, Environment and Development Concentration
11. Discontinuance Sustainable Communities Concentration

Current Discussion Items

1. Review the Charges of GE and Overlay Subcommittees (See Google Drive)
2. Online and hybrid academic year vs. summer teaching policies (See Google Drive)
3. AB1460/CRS/Ethnic Studies Update (See google drive)

On the Horizon

1. Hidden Pre-reqs and changing Pre-reqs, Discontinuance policy, Approval process for SEIE course

