

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

Oct 11, 2018

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

Call to Order
 Approval of Agenda
 Approval of Minutes (09/27/18)

Reports

1. Chair of EPC — J. Lillig
 Plan for WEPT v WIC (policy, res, depts), GIG2025
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. 2nd Reading: Curriculum Proposal- Music BA **TC 11:15**
2. Program Discontinuances- ENSP BA, GEOG BA, ENSP-ECON
 Double-Major **TC 11:30**
3. 2nd Reading: Minimal Adjustment Proposal: **ARTH TC 12:30**
4. School reports regarding pre-req checking

New Business Items

1. **TC 12:00 PM** (K. Jaffe)
 - a. Program Reorganization: Gerontology
 - b. Program Revision: Liberal Studies
 - c. Program Revision: Human Development
2. 1st Reading: Off-site curricular approval process.

On the Horizon

1. GERs- Oct 25
2. GE Subcommittee Course Proposal Process Revision.
3. Policy Revisions: Internship FALL, Discontinuance, Online courses-
 difference between (online, hybrid, and flipped) FALL, WEPT FALL?,
4. Online course offerings- regular vs inter-session offerings
5. Hidden Pre-req discussion/Changing Pre-req discussion
6. What about the School Level Curriculum Committees and Faculty
 Governance (including SEIE and UNI Comms)
7. Follow-up on academic calendar and Monday starts. FALL
8. Academic Reorganization Form revision.
9. New Minor/Concentration/Degree Form Revisions
10. Defining Certificates vs Minors
11. Defining course levels (100's, 200's, etc)
12. Learning Outcomes for Curriculum Guide
13. TA management follow-up
14. Consultation with library re: resources for new non-stateside
 programs?

Meeting adjourns 12:50 pm