

# 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>
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8/30	Melinda
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9/13	Chiara
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9/27	Tia
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10/11	Emily
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10/25	Luisa
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11/8	Christina
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11/29	Kaitlin
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12/13	Kathryn
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## **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. MCCCJs for Review (see Moodle)

## **Old Business Items**

1. 2<sup>nd</sup> Reading: Curriculum Proposal- Music BA **TC 11:15**
2. Program Discontinuances- ENSP BA, GEOG BA, ENSP-ECON Double-Major **TC 11:30**
3. 2<sup>nd</sup> 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. 1<sup>st</sup> 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?, 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**