

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

John Palmer, Music

Andy Wallace, Phil

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Caitlin Plovnick, Library

Jennifer Lillig, Chem

Tia Watts, CS

Patrick Jackson, CCJ

Alvin Nguyen, Salz 1073

Student Rep: Briana
Taggart

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Charles Elster, Edu for SDS

Copy to:

Katie Musick, ST1041
Laura Watt, ENSP

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/1	C. Bacigalupa
9/15	J. Palmer
9/29	J. Lillig
10/13	T. Watts
10/27	L. Grossi
11/10	K. Chang
12/1	P. Jackson
12/15	A. Nguyen

AGENDA

December 15, 2016

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

Call to Order

Approval of Agenda

Approval of Minutes 12/1/16 (P. Jackson)

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — Vacant
4. Liaison to GE Subcommittee — Vacant
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – Vacant
7. Liaison from Senate Diversity Subcommittee –C. Elster (Occ. Report)

Consent Items – see Moodle for materials

1. Various Non-GE MCCCCFs (see Moodle for specifics)

Old Business – see Moodle for materials

1. ITDS (Minor, BA, BS, MA, MS) (Revision to Existing Program) (A. Boutin), **TC 11:15**
2. New Degree Proposal: Geography, Environment, and Planning (GEP) (R. Laney, C. Christian) **TC 11:30**
3. Business Administration BA (Revision to Existing Program) (K. Thompson, G. Milton) **TC 12:00**

New Business – none

Meeting adjourns 12:50pm