

Educational Policies Committee

Members:

Laura Watt, ENSP, Chair

Tim Wandling, Eng

Kristen Daley,
Theater/Dance

Kathryn Chang, Bus

Jenn Lillig, Chem

Nathan Rank, Bio

Melinda Milligan, Soc,

Laura Krier, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Olivia Smith,
AS

Luisa Grossi, A&R

Liaisons:

Richard Whitkus for
Academic Programs

Charles Elster, Edu for SDS

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
09/3	M. Milligan
09/17	A. Nguyen
10/1	N. Rank
10/15	J. Lillig
10/29	L. Krier
11/12	K. Chang
12/3	C. Bacigalupa
12/17	T. Wandling

AGENDA

October 15, 2015

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

Call to Order

Approval of Agenda

Approval of Minutes (9/3/15) and (10/1/15) – Moodle and attached

Reports

1. Chair of EPC —L. Watt
2. Interim AVP, Academic Programs — R. Whitkus
3. Liaison to Graduate Studies Subcommittee —Vacant
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — IN HIATUS
6. Voting member of Program Review Subcommittee — L. Krier
7. Liaison to/from Senate Budget Subcommittee — L. Watt
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

Old Business

1. Status of EPC Working Groups/Task Forces/Charges (L. Watt)
 - a. Curriculum Guide Working Group (R. Whitkus, L. Watt, M. Milligan)
 - b. TA Policy Working Group (T. Wandling, L. Watt, O. Smith, K. Daley)
 - c. Review of the SEIE Curriculum Guide (Implementation Issues)
 - d. Academic Certificate Policy Working Group
 - e. Computer Classroom Lab Assignment Policy Working Group
 - f. School Curriculum Committee Policy Working Group

On the Horizon

1. GE Forms revision (H. Smith) F15
2. Hutchins Revision (S. Dyer) F15
3. AMCS revision (M. Ezra) F15
4. Early Childhood revision (C. Bacigalupa) F15
5. Music Dept catalog changes (B. Wilson) F15
6. Potential New/Rev Policies: Certificate, Curric Committees, SEIE Curric.

Meeting adjourns at 12:50