

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

John Palmer, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Jennifer Lillig, Chem

Tia Watts, CS

Laura Watt, ENSP

Kaitlin Springmier, Lib

Vacant - SSP

Jason Gorelick, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

B. Hamel-Bissell – SDS,
Engineering

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/31	J. Palmer
9/14	J. Lillig
9/28	L. Grossi
10/12	K. Chang
10/26	C. Baker-Foley
11/9	L. Watt
11/30	J. Gorelick
12/14	C. Bacigalupa

AGENDA

Sept. 28, 2017

11:00-12:50 – Academic Affairs Conf. Room (St 1040)

Call to Order

Approval of Agenda

Approval of Minutes (9/14/17, J. Lillig)

Reports

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

Consent Items

1. WGS 200 (E, 3 units, perm)
2. WGS 305 (D3, 3 units, perm)
3. MCCCCFs for Winter 18
4. MCCCCFs for Spring 18
5. MCCCCFs for Summer + Fall 18

Discussion Items

1. Revision of Discontinuance/Suspension Policy

Old Business Items

1. Theatre Arts – Acting (revision, 2nd rdg (P. Draper, K. Daley) **TC 12:15**
2. Memos from GE: Instructor Consent and 60-Unit

New Business Items

1. WGS 300 (C1/ES, 3 units, Perm) (L. McQuade) **TC 11:30**
2. WGS Program Revision (L. McQuade) **TC 11:45**
3. Revised Senate Resolution on EO 1100

On the Horizon

1. Dual Lang. Hist. Res. Cert. (2nd rdg) (K. Noonan. S. Bittner) **10/28**
2. Physics + Physics: Astrophysics Concentration (S. Severson) **10/28**
3. Economics Concentrations (Discontinuance) (M. Visser)
4. Curriculum Revisions: Music Ed, MBA, Phil
5. Revised Course Outline Policy F17 (C. Bacigalupa)

Meeting adjourns
12:50pm