

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	Jenny

AGENDA

December 13, 2018

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

Call to Order

Approval of Agenda

Approval of Minutes (11/29/18)

Reports

1. Chair of EPC — J. Lillig
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. MCCCFS for Review (see Moodle)

Old Business Items

1. 2nd Reading Discontinuance: EDUC-TESOL Conc. TC 11:05 (K. Grady)
2. 2^t Reading: GE Program Revision TC
 - a. Statement of Purpose/GE Learning Outcomes 11:15
 - b. Definition of a GE Course 11:30
 - c. UD GE Course 11:45
 - d. Met-In-Major 12:00
 - e. Area Distribution/Visual Representation 12:20
 - f. Overlays 12:25
 - i. Ethnic studies/Re-definition
 - ii. Sustainability/Global Awareness
 - g. SeaLanes, FLCs, Implementation Plan, Mapping of GLOs /Assessment Plan, Catalog Copy, Resource Statement

On the Horizon

1. SEIE off-site policy and process
2. WIC resolution IN PROGRESS
3. GE Subcommittee Course Proposal Process Revision.
4. Policy Revisions/Creation: Internship IN PROGRESS; Discontinuance, Online courses-difference between (online, hybrid, and flipped); Cross-listing courses; WEPT Policy revision IN PROGRESS
5. Online course offerings- regular vs inter-session offerings
6. Hidden Pre-req discussion/Changing Pre-req discussion
7. What about the School Level Curriculum Committees and Faculty Governance (including SEIE and UNI Comms)
8. Follow-up on academic calendar and Monday starts. FALL
9. Academic Reorganization Form revision.
10. New Minor /Concentration/Degree Form Revisions
11. Defining Certificates vs Minors
12. Defining course levels (100's, 200's, etc)
13. Learning Outcomes for Curriculum Guide
14. TA management follow-up
15. Consultation with library re: resources for new non-stateside programs?
16. Syllabus requirements with MCCCFS (specifically different teaching modes)
17. Revise forms- with catalog template in mind
18. Online Working Group Report- Justing L. (SPRING)
19. Computer checking of requisites report- Katie (SPRING)

Meeting adjourns 12:50 pm