

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Melinda Milligan, Soc

Eddie Brown, SSP

Melissa Kader, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041

Spring Meetings of EPC:

Date Minutes

8/29

9/12

9/26

10/10

11/7

11/21

12/12

AGENDA

January 30, 2020

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

Call to Order

Approval of Agenda/ Approval of Minutes (12/12/19)

Reports

1. Chair of EPC — J. Lillig
 - a. Update on Overlay SubComm, ATI audit, AIS, internship policy, spring program revisions and FLCs (GE too...); fall GE, EPC chair, update on accessing our EPC stuff, possible meeting time changes for Fall modules, new Curriculog forms
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee- K. Moranski reporting
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant (Confidential- K. Moranski reporting)
6. Liaison to/from APARC- C. Baker-Foley
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – K. Daley
8. Liaison to GIG- J. Lillig

Info Item

1. Course routing change to AP before GE Subcommittee

Consent Items

1. Course Proposals (formerly MCCCFS_ - see Curriculog)

Old Business Items

1. 2nd Reading: Course Approval- GEOL 303 (TC 11:30)
2. 2nd Reading: A3 Content Area Criteria- see Google Drive (TC 11:45 Kaitlin Springmier)
3. 2nd Reading: C2/UD C Content Area Criteria- see Google (TC 12:20 K. Springmier)
4. 2nd Reading: FLC Content Area Criteria- see Google (TC 12:35 C. Bacigalupa)

New Business Items

1. Assign minute takers
2. 1st Reading: C1 Content Area Criteria (TC 12:05 K. Springmier)

Current Discussion Items

1. **Academic Calendar**
2. **FYE Offering for 2020/2021 (TC 11:20 S. Bosick)**
3. Online course offerings
4. Internship Policy
5. Memo regarding revision of Creative Expression GELO

Meeting adjourns 12:50 pm