

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair
 John Palmer, Music
 Christina Baker-Foley,
 AMCS
 Kathryn Chang, Bus
 Chiara Bacigalupa, Edu
 Deborah Paterniti, Soc
 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
 Vacant - SDS

Copy to:

Katie Musick, ST1041

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
2/1	John
2/15	Laura
3/1	Tia
3/15	Deborah
4/5	Kaitlin
4/19	Chiara
5/3	Christina
5/17	Kathryn

AGENDA

Feb 15, 2018

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

Call to Order
 Approval of Agenda
 Approval of Minutes (J. Palmer, 02/01/18)

Reports

- Chair of EPC — J. Lillig
 - Catalog clean-up
 - Curriculum Guide
 - GE Memos
- AVP, Academic Programs — K. Moranski
- Liaison to Graduate Studies Subcommittee — L. Watt
- Liaison to GE Subcommittee — K. Springmier
- Liaison to University Standards Subcommittee — Vacant
- Liaison to/from APARC – L. Watt

Consent Items

- MCCCFs for Review (see Moodle)

Old Business Items

- LIBS 100 MCCCF (pulled from consent Feb 8)
- BUS BS 2nd Reading **TC 11:30** (D. Jordan)
- KINESE 2nd Reading **TC 11:45** (S. Winter)
- Update: KINESE MA Discontinuance (J. Lillig)
- Update: GE Reform Subcommittee (J. Lillig)

New Business Items

- Academic Calendar TC (K. Moranski)
- FILM 510 MCCCF (J. Lillig pulled from consent Feb 15)
- Invite to School/SEIE/UNI Curriculum Committees (J. Lillig)
- Internship Policy- process discussion **TC 12:00** (K. Moranski)
- 1st Reading: Curriculum Revision: PSYCH MA **TC 12:15** (L. McCabe)
- 1st Reading: Curriculum Revision: ENG MA **TC 12:30** (S. Kiesbye)

On the Horizon

- Curriculum Revisions: ENG MA revisions
- Cleaning up the catalog/5 year course sunset proposal
- Policy Revisions: Course Outline; Discontinuance
- Expedited proposal pilot status- (time certain, proposal to AS)
- GE: New A1 courses; GE director position
- Approval levels- streamlining MCCCFs
- Schedule for next year proposal due dates
- BUS 597
- School/SEIE/UNI Curriculum Committee Roles
- KINESE MA Discon Hearing: Mar 1
- WIC vs WEPT (S. Miller) Mar 1

Meeting adjourns 12:50pm