

# Educational Policies Committee

## Members:

Jenn Lillig, Chem, Chair

John Palmer, Music

Christina Baker-Foley,  
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

XXX, 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 Palmer
2/15	
3/1	
3/15	
4/5	
4/19	
5/3	
5/17	

## **AGENDA**

**Feb 1, 2018**

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

Call to Order

Approval of Agenda

Approval of Minutes (C. Bacigalupa, 12/14/17)

Assign Minute Takers/Liaisons

## **Reports**

1. Chair of EPC — J. Lillig
  - a. SOC 397/498 (MCCCF review)
  - b. Fall 2018 Catalog- Deadline Proposal Status
  - c. Catalog clean-up
  - d. Turning on the Curriculum Guide
  - e. BUS 597
  - f. Agendizing process for proposals and MCCCFs
  - g. Academic Calendars
  - h. Internship Policy; Discontinuance Policy
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — L. Watt
4. Liaison to GE Subcommittee — Vacant
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC — L. Watt

## **Old Business Items**

None.

## **New Business Items**

1. Expedited: GEP (M. Goman) **TC 11:20 AM**
2. Expedited: History Proposal (K. Noonan, time permits)
3. Expedited: GERN Proposal (M. Milligan, as time permits)
4. MBA Program Revisions (D. Jordan) **TC 11:30 AM**
5. BS Business Program Revisions (D. Jordan) **TC 11:45 AM**
6. Kinesiology Program Revisions (S. Winter), **TC 12:00 PM**
7. Kinesiology MA Discontinuance (S. Winter), **TC 12:15 PM**
8. MCCCFs for Review (see Moodle)
9. GE Task Force Charge (H. Smith) **TC 12:30**

## **On the Horizon**

1. Curriculum Revisions: ENG MA revisions, PSYCH MA
2. Cleaning up the catalog/5 year course sunset proposal
3. Response to GE Memos (pending outcome of GE reform)
4. Policy Revisions: Course Outline; Internship; Discontinuance
5. Expedited proposal pilot status- (time certains)
6. GE: New A1 courses; GE director position
7. Approval levels- streamlining
8. Schedule for next year proposal due dates
9. WIC/WEPT discussion (S. Miller)

**Meeting adjourns 12:50pm**