

# 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**

- Chair of EPC — J. Lillig
  - SOC 397/498 (MCCCCF review)
  - Fall 2018 Catalog- Deadline Proposal Status
  - Catalog clean-up
  - Turning on the Curriculum Guide
  - BUS 597
  - Agendizing process for proposals and MCCCCFs
  - Academic Calendars
  - Internship Policy; Discontinuance Policy
- AVP, Academic Programs — K. Moranski
- Liaison to Graduate Studies Subcommittee — L. Watt
- Liaison to GE Subcommittee — Vacant
- Liaison to University Standards Subcommittee — Vacant
- Liaison to/from APARC – L. Watt

## **Old Business Items**

None.

## **New Business Items**

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

## **On the Horizon**

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

**Meeting adjourns 12:50pm**