

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

John Palmer, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Jennifer Lillig, Chem

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

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/31	J. Palmer
9/14	J. Lillig
9/28	L. Grossi
10/12	K. Chang
10/26	C. Baker-Foley
11/9	L. Watt
11/30	J. Gorelick
12/14	C. Bacigalupa

AGENDA

Sept. 14, 2017

11:00-12:50 – Academic Affairs Conf. Room (St 1040)

Call to Order

Approval of Agenda

Approval of Minutes (8/31/17, J. Palmer)

Reports

1. Chair of EPC — M. Milligan
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — L. Watt
4. Liaison to GE Subcommittee — M. Milligan
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – L. Watt/M. Milligan
7. Liaison from Senate Diversity Subcommittee – Vacant

Please see Moodle for all supporting documents

Consent Items

1. JWST 355, GE D2, 3 units, Perm (new course)
2. CALS 451, GE C3, 4 units, Perm (mode change)
3. Various non-GE MCCCf's – see Moodle

Discussion Items

1. Abbreviated Curriculum Guide Update
2. Revision of Discontinuance/Suspension Policy
3. EO 1100, 1110, 1071 updates

New Business Items

1. Theatre Arts – Acting Revision (P. Draper, K. Daley) **TC 11:45**
2. Dual Language Historical Research Certificate (K. Noonan) **TC 12:15**
3. Economics Minor Revision (M. Visser) **TC 12:35**
4. Online/Hybrid Courses Memo to Campus
5. Memos from GE: Instructor Consent and 60-Unit
6. Senate Resolution on EO 1100

On the Horizon

1. Curriculum Guide (L. Watt, M. Milligan, and K. Moranski)
2. Revised Internship Policy F17
3. Revised Course Outline Policy F17 (C. Bacigalupa)

Meeting adjourns 12:50pm