

# Educational Policies Committee

## Members:

Armand Gilinsky, Bus,  
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

## Liaisons:

Elaine Sundberg for  
Academic Programs

Copy to Chingling Wo,  
English

## **Spring Meetings of EPC:**

| <u>Date</u>   | <u>Minutes</u> |
|---------------|----------------|
| 1/24 (ST2011) | C. Works       |
| 2/7           | L. Lee         |
| 2/21          | A. Kittelstrom |
| 3/7           | C. McDade      |
| 3/28          | M. Milligan    |
| 4/11          | C. Baker       |
| 4/25          | E. Newman      |
| 5/9           | J. Reeder      |

## **AGENDA**

**May 9, 2013**

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes

## **Reports**

1. Chair of EPC —A. Gilinsky
2. AVP, Academic Programs and Graduate Studies — E Sundberg.
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — M Dingle.
5. Liaison to/from APC — L. Lee.
6. Voting member of Program Review Subcommittee — M Dingle.
7. Liaison to/from Senate Budget Subcommittee — M Milligan

## **Old Business**

## **New Business**

1. EPC Final Report AY 2012–13 (attached)
2. Report from Program Review subcommittee — S. Galloway [TC 11:45]
3. Update — Provost Rogerson [TC Noon – 12:50]

## **On the Horizon for FALL 2013**

1. Proposed changes to ENSP - Water Resources Management concentration — L. Watt [tabled from 4/25/13 – will be a first reading in Fall]
2. New certificate program in Music, B. Wilson + Provost Rogerson + Dean, A&H + Robert Rosen, Ext Ed [tabled from 4/11/13]
3. New certificate program in Tourism & Hospitality — K. Lee
4. Program/track discontinuation: M.S. Nursing Leadership & Mgmt. Ed. (second reading) — D. Roberts [tabled from 4/11/13]
5. *Ad hoc* task force to create Undergraduate Studies Curriculum Committee — J. Kornfeld + C. Works + A. Gilinsky + F. Palsson
6. COMS major and Art Studio B.A. and BFA Program Revisions [Fall 2013]
7. Degree unit reductions — Electrical Engineering (128 to 120 units via GE waiver or substitution)
8. Excess degree unit waivers — B.F.A. [132 units] + B.M. [130/132 units]

Meeting adjourns 12:50 PM