

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