

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 Cynthia Boaz, Pol
Sci for Chingling Wo

Fall Meetings of EPC:

| <u>Date</u> | <u>Minutes</u> |
|-------------|-------------------|
| 8/30 | M. Dingle |
| 9/13 | L. Lee |
| 9/27 | C. Works |
| 10/11 | C. Baker |
| 10/25 | C. McDade |
| 11/8 | M. Milligan |
| 11/29 | E. Newman + proxy |
| 12/13 | J. Reeder |

AGENDA

November 29, 2012

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (11/8 – from M. Milligan)

Members Introduction

Reports

1. Chair of EPC — A. Gilinsky
2. Assoc. VP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — E. Newman
5. Liaison to APC — L. Lee
6. Voting member of Program Review Subcommittee — M. Dingle
- 7.

Information items

1. Jewish Studies (JWST) 255 spring 2013 experimental course (attached)

Old Business

1. Revisions to CALS teaching track/BA — R. Lopez [TC 12:30]

New Business

1. Revisions to MA in Counseling, Clinical Mental Health Counseling and School Counseling — A. Hill [TC Noon]

On the Horizon

1. Program / track discontinuation(s), Nursing — D. Roberts
2. Representative from EPC for “critical thinking” (WASC) working group.
3. Program Reviews: Nursing, Kinesiology, Anthropology, French, Hutchins +
Accredited programs: Art, School of Education, Counseling, Business Administration

Meeting adjourns 12:50 PM