

# Educational Policies Committee

## Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Jack Ou, Engineering

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Kalker, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian George, AS

## Liaisons:

Elaine Sundberg for Academic Programs

Charles Elster, Edu for SDS

## **Spring Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
1/29	T. Wandling
2/12	A. Gilinsky
2/26	F. Palsson
3/12	C. George
4/2	C. Bacigalupa
4/16	N. Rank
4/30	J. Ou
5/14	P. Kim-Rajal

## **AGENDA** **April 16, 2015**

11:00-12:50 – Academic Affairs Conference Room

### Call to Order

### Approval of Agenda

Approval of Minutes (4/02/15) – C. Bacigalupa-[Moodle and attached]

### Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —P. Kim-Rajal
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — IN HIATUS
6. Voting member of Program Review Subcommittee — F. Palsson (non-voting)
7. Liaison to/from Senate Budget Subcommittee — Vacant
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

### Consent Item

1. Permanent GE B4: BUS 211[see Moodle]

### New Business

1. Writing Intensive Courses Pilot (G. Vollmer) **TC 11:20**
2. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa) **TC 11:40**
3. Human Dev. Program Revision and Reorganization (K. Jaffe) **TC 12:00**

### Old Business

1. **Public Hearing (1040 Stevenson – usual room)**  
Direct Entry Master of Nursing Discontinuance Proposal (M. Kelly, D. Roberts) **TC 12:20** [see 3/12 agenda, attached, and Moodle]

### On the Horizon

1. French Language for Wine Business Certificate (S. Toczyski, C. Renaudin) **4/30, btw 12-1**
2. Biochemistry BS Revisions (C. Works) **4/30, btw 11-11:50**
3. Hutchins Revision (S. Dyer) **4/30 or F15**
4. ENSP Water Discontinuance Consultation (L. Watt) **5/14**
5. SDS Diversity Guide (C. Elster) **5/14?**
6. UNIV 150B: 4 to 5 units (J. Kornfeld) **SENT BACK TO GE FOR REVIEW**
4. Revised GE Course Proposal Form
5. Comments on Senate Reorganization Proposal
6. Working Groups: Curriculum Guide, TA Policy, Schedule 25
7. Potential New/Rev Policies: Certificate, Curric Committees, Online/Hybrid Course, SEIE Curric.

Meeting adjourns at 12:50