

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair

Letha Ch'ien, ARTH NO
LONGER HERE

Christina Baker-Foley, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Emily Asencio, CCJ (Proxy: Bryan Burton)

Kaitlin Springmier, Lib

Melinda Milligan, Soc

Edie Brown, SSP

Melissa Kader, 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>
8/29	Emily
9/12	Christina
9/26	Melissa
10/10	Missed due to power
10/24	Kathryn
	SubChair- Matty
11/7	Kristen
11/21	Kaitlynn
12/12	Melinda

AGENDA

October 24, 2019

11:00-12:50 – Academic Affairs Conference Room (Stev 1040)

Call to Order

Approval of Agenda

Approval of Minutes (9/26/19)

Reports

1. Chair of EPC — J. Lillig
 - a. GIG2025, GE Assessment
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee- K. Moranski reporting
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant (Confidential- K. Moranski reporting)
6. Liaison to/from APARC- C. Baker-Foley
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – K. Daley
8. Liaison to GIG- J. Lillig

Consent Items

1. MCCCFS for ANTH596C (see Curriculog)

Old Business Items

1. 2nd Reading- Discontinuance Reading and Literacy Leadership Specialist Credential (TC R. H. Casa, 12:30)- in Google Drive Folder

New Business Items

1. 1st Reading: Business Admin BS Conc. Wine Business Strategies (TC 11:30 E. Thach)- see Curriculog

Current Discussion Items

1. Status Discussion
 - a. Process- moving forward with program changes as a result of new GE
 - b. FLC approval process for spring
 - c. Internship policy comments- resolving and FAQ
 - d. Community Engagement- what kind of feedback have we gotten and where might we go next?

Meeting adjourns 12:50 pm