

# Educational Policies Committee

## Members:

Jenn Lillig, Chem, Chair

John Palmer, Music

Christina Baker-Foley,  
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Debora Paterniti, Soc

Tia Watts, CS

Laura Watt, GEP

Kaitlin Springmier, Lib

Vacant - SSP

Jason Gorelick, AS (St Rep)

Luisa Grossi, A&R

## Liaisons:

Karen Moranski for  
Academic Programs

Vacant - SDS

## Copy to:

Katie Musick, ST1041

## **Spring Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
2/1	John
2/15	Laura
3/1	Tia
3/15	Deborah
4/5	Kaitlin
4/19	Chiara
5/3	Christina
5/17	Kathryn

## **AGENDA**

**May 17, 2018**

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

Call to Order

Approval of Agenda

Approval of Minutes (C. Baker-Foley, 05/03/18)

## **Reports**

1. Chair of EPC — J. Lillig
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — L. Watt
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – L. Watt
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) - Vacant

## **Consent Items**

1. MCCCCFs for Review (see Moodle)

## **Old Business Items**

1. Expedited Proposals: BA and BM C- requirement (TC 11:50)
2. 2<sup>nd</sup> Reading: GE Revision Course Approval Policy (H. Smith, TC 12:30)
3. 2<sup>nd</sup> Reading: EPC Curricular Form Changes (TC 11:15)
  - a. MCCCCFs with instructions
  - b. Course Proposal
  - c. Template courses

## **New Business Items**

1. GERS update (TC 11:30)
2. Curriculum Deadlines 2018-2019
3. Summary of EPC Spring Semester Work
4. 1st Reading: Music Curriculum Proposals (TC 12:05)
  - a. BM Performance Concentration-
  - b. BA Concentration

## **On the Horizon**

1. Policy Revisions: Internship, Discontinuance
2. GE: GE director position
3. Hidden Pre-req discussion
4. Changing Pre-req discussion
5. WICs- does EPC want to lead a campus wide adoption?- Fall
6. What about the School Level Curriculum Committees and Faculty Governance (including SEIE and UNI Comms)
7. Follow-up on academic calendar and Monday starts.

**Meeting adjourns 12:50 pm**