

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

May 14, 2015

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

Call to Order

Approval of Agenda

Approval of Minutes (4/30/15) – J. Ou [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 Items

1. Various MCCCCFs [see Moodle]

New Business

1. UPRS Report (J. Qualls) [Moodle and attached] **TC 11:30**
2. ENSP Water Discontinuance Consultation (L. Watt)

Old Business

1. Comments on Senate Reorganization Proposal

On the Horizon

1. Hutchins Revision (S. Dyer) F15
2. Working Groups: Curriculum Guide, TA Policy, Schedule 25
3. Potential New/Rev Policies: Certificate, Curric Committees, Online/Hybrid Course, SEIE Curric.

Meeting adjourns at 12:50