

# 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

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English

## Spring Meetings of EPC:

Date	Minutes
1/24 (ST2011)	C. Works
2/7	L. Lee
2/21	A. Kittelstrom
3/7	C. McDade
3/28	M. Milligan
4/11	C. Baker
4/25	E. Newman
5/9	J. Reeder

## AGENDA

March 28, 2013

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes

### Reports

1. Chair of EPC —A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E Sundberg.
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — M Dingle.
5. Liaison to/from APC — L. Lee.
6. Voting member of Program Review Subcommittee — M Dingle.
7. Liaison to/from Senate Budget Subcommittee — M Milligan

### Information items

1. New certificate program in Music, B. Wilson [TC 11:15]  
Approval by GE Subcommittee of CHEM 120A&B for A3  
status - attached

### Old Business

1. Approval by GE Subcommittee of Math 161X from  
experimental to permanent in B4 - attached

### New Business

1. Program/track discontinuation: M.S. Nursing Leadership &  
Mgmt. Ed. — D. Roberts [TC 11:25] – attached.

### On the Horizon

1. Revision of the ENSP BA/BS Water study concentration
2. Visiting Artists Lecture series ARTS 491 for GE C1 - 1 unit  
(awaiting MCCCCF)
3. Degree unit reductions — B.A. Communications Studies, B.S.  
Computer Science, Kinesiology, and Electrical Engineering (128 to  
120 units via GE waiver or substitution)
4. Excess degree unit waivers — B.F.A. [132 units] + B.M. [130/132  
units]
5. Updates — AVP Undergrad. Programs, J. Kornfeld (TC Noon –  
12:30, 4/11/13) + Provost Rogerson (TC Noon – 12:50, 5/9/13)
6. Program Reviews (from self-study): Kinesiology, Anthropology,  
French, Hutchins +  
Accredited programs: Music, School of Education, Counseling,  
Business
7. Representative from EPC for “critical thinking” (WASC) working  
group

Meeting adjourns 12:50 PM