

Educational Policies Committee

Members:

Jenn Lillig, Chem, Chair
Christina Baker-Foley, AMCS
Kathryn Chang, Bus
Nanette Schonleber, Edu
Kristen Daley, Dance
Matty Mookerjee, Geology
Melinda Milligan, Soc
Emily Asencio, CCJ
Kaitlin Springmier, Lib
Edie Brown, SSP
Melissa Kadar (St Rep) Luisa
Grossi, A&R

Liaisons:
Karen Moranski for
Academic Programs
Vacant - SDS

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

Date Minutes

8/29
9/12
9/26
10/10
10/24

11/7
11/21
12/12

AGENDA

August 29, 2019

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

Call to Order

Approval of Agenda

Approval of Minutes (5/16/19)

Reports

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

Information Items

Consent Items

1. MCCCCFs for Review (see Moodle)

Old Business Items

None.

New Business Items

1. 1s Reading: Internship Policy (TC 11:45, J. Lillig and K. Moranski)
2. 1st Reading- proposed Off Site Programs (TC R. Eyler, 11:30)
3. 1st Reading- Discontinuance, Minor in Physical Science (TC T. Targett 12:00)
4. 1st Reading- Discontinuances, Minor and Certificate in Gerontology (TC K. Jaffe, 12:15)
5. 1st Reading- Curriculum Revision Minor Adjustment- EMBA (TC S. Haylett, 12:30)

Discussion Items

1. GE program rollout and assessment update

Meeting adjourns 12:50 pm