

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Tia Watts, CS

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian George, AS

Liaisons:

Elaine Sundberg for Academic Programs

Charles Elster, Edu for SDS

Copy to: Jack Ou,
Engineering Science

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/28	A. Gilinsky
9/11	F. Palsson
9/25	P. Kim-Rajal
10/9	L. Watt
10/23	N. Rank
11/6	C. Bacigalupa
11/20	A. Nguyen
12/11	T. Wandling

AGENDA

September 25, 2014

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

Call to Order

Approval of Agenda

Approval of Minutes (9/11/14) – F. Palsson [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

Info Item

1. WGS 301: Queer Studies Lecture Series (C2, 1 unit, exp for S15) [Moodle]

Consent Item

1. LIBS 209: Bollywood and Globalization (C1, 4 units, permanent) [Moodle]

New Business

1. WordPress Website Development Certificate (non-academic credit) (E. Sundberg for M. Weisman) [attached/Moodle] **TC 12:30**

Old Business

1. Revision to Experimental GE Form [attached] **11:20 TC**

Discussion

1. KIN: Curricular Inactivity Options (S. Winter) [attached/Moodle] **TC 11:30**
2. Schedule 25 (D. Goss) **TC 12:00**
3. Computer Classroom Scheduling Policy (D. Goss)

On the Horizon

1. EE BS unit reduction proposal: 128 to 120 (M.-C. Su) / ES 210 A3 [Sept. 28 deadline]
2. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa)
3. Online/Hybrid Class Policy Memo from A. Steckel by 10/1 for 10/9 mtg. (tent.)
4. Adv. Practice Clinical Ed. Certificate – Nursing (ac credit) (M.E. Wilkosz) **10/9**
5. Adv. Practice Clinical Ed. Certificate – Nursing (academic credit) (M.E. Wilkosz) **F14**

Meeting adjourns at 12:50