

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

John Palmer, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Jennifer Lillig, Chem

Tia Watts, CS

Laura Watt, ENSP

Kaitlin Springmier, Lib

Alvin Nguyen, Salz 1073

Jason Gorelick, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Charles Elster, Edu for SDS

Copy to:

Katie Musick, ST1041

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/31	J. Palmer
9/14	
9/28	
10/12	
10/26	
11/9	
11/30	
12/14	

AGENDA

Aug. 31, 2017

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

Call to Order

Approval of Agenda

Approval of Minutes (5/18/17, A. Nguyen)

Reports

1. Chair of EPC — M. Milligan
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee —
4. Liaison to GE Subcommittee — M. Milligan
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC –
7. Liaison from Senate Diversity Subcommittee – ?

Please see Moodle for all supporting documents

Assignment of Minutes-Takers & Liaisons

Consent Items

1. Various non-GE MCCCCFs – see Moodle

Discussion Items

1. Updated Curriculum Deadlines & Process for 2017-18
2. Abbreviated Curriculum Guide Update
3. Revision of Discontinuance/Suspension Policy
4. EO 1100, 1110, 1071 changes (K. Moranski)

New Business Items

1. Revisions to MCCCCF
2. Revisions to Changes to Existing Programs Form

On the Horizon

1. Dual Language Historical Research Certificate (S. Bittner) F17
2. WGS Revision (D. Romesburg) F17
3. MBA Revision (K. Thompson) F17
4. Curriculum Guide (L. Watt, M. Milligan, and K. Moranski)
5. Revised Internship Policy (M. Weisman) F17

Meeting adjourns 12:50pm