

# 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** **December 11, 2014**

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

### Call to Order

### Approval of Agenda

Approval of Minutes (11/20/14) – A. Nguyen [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 Items

1. Non-Academic Credit Certificates [see Moodle]

### Consent Items

1. Various MCCCFS [see Moodle]

### New Business

1. Electrical Engineering BS unit reduction proposal: 128 to 120 (M.-C. Su) **TC 12:00**
2. Human Development BA Revision (K. Jaffe) **TC 11:10**
3. Business Concentrations Revisions (K. Thompson) **12:25 TC**

### Old Business

1. PSY Minor Revision (E. Velasquez-Andrade) Moodle and attached] **11:30 TC**

### On the Horizon

1. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa)
2. Biology Revision (M. Pillai)
3. Electronic Theses Proposal (GSS: A. Zagelbaum) **1/29, betw 12-1**
4. CANDEL Discontinuance Proposal (C. Ayala)
5. Working Groups: Curriculum Guide, TA Policy, Sched 25
6. Potential New/Rev Policies: Computer Lab, Certificate, Curriculum Committee, Online/Hybrid Course, SEIE Curriculum

Meeting adjourns at 12:50