

Educational Policies Committee

Members:

Melinda Milligan, Soc,
Chair

Tim Wandling, Eng

John Kunat, Eng

Armand Gilinsky, Bus

Carmen Works, Chem

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Vacant, Edu

SSP: Alvin Nguyen, Salz
1073

Student Rep: Elizabeth
Dippel

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/23	A. Gilinsky
2/6	N. Rank
2/20	F. Palsson
3/6	C. Baker
3/27	L. Dipple
4/10	C. Works
4/24	L. Watt
5/8	T. Wandling

AGENDA

April 24, 2014

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

Call to Order

Approval of Agenda

Approval of Minutes (4/10/14) – C. Works

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —T. Wandling
4. Liaison to GE Subcommittee — F. Palsson
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee —
7. Liaison to/from Senate Budget Subcommittee — M. Milligan
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)

Consent Item

1. LIBS 205 (Experimental GE Proposal, C2, 4 units) *See Moodle*

New Business

1. University Studies Task Force Call / F14 Extension **11:15 TC Attached**
2. Wine Business Institute Direct to Consumer Certificate (non-academic credit) (T. Lease) **11:20 TC Attached**
3. Revisions to Experimental & Permanent GE Course Proposal Forms **11:45 TC Attached**

Report

1. Program Review Subcommittee End-of-Year Report (F. Palsson) **12:00 TC**

On the Horizon

1. SYRCE - 9 GE Proposals (C2, Permanent, 4 units), 2nd rdg (C. Renaudin) **5/8, 11:15 am TC?**
2. Sports Mgt & Mental Performance Certificate (non-academic credit) (C. Pena) **5/8, 11:35 TC**
3. Visit from Provost Rogerson, **5/8, 12:00 TC**
4. EE BS unit reduction proposal: 128 to 120 (M.-C. Su)
5. ECE T/K Certificate (CEUs/SEIE) (J. Filp-Hanke/C. Bacigalupa)
6. Summer unit load issue referred to EPC & SAC
7. TA Policy Working Group (T. Wandling, L. Watt)
8. Curriculum Guide Working Group (E. Sundberg, L. Watt, M. Milligan)
9. Materials for Senate Certificate Discussion (per ExCom charge) (E. Sundberg, A. Gilinsky)
10. Classroom Computer Lab Assignment Policy (per D. Goss)
11. APC-EPC Schedule 25 Task Force

Meeting adjourns at 12:50