

# Educational Policies Committee

## Members:

Laura Watt, ENSP, Chair

Tim Wandling, Eng

Kristen Daley,  
Theater/Dance

Kathryn Chang, Bus

Jenn Lillig, Chem

Nathan Rank, Bio

Melinda Milligan, Soc,

Laura Krier, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Vacant, AS

## Liaisons:

Richard Whitkus for  
Academic Programs

Charles Elster, Edu for SDS

## Copy to:

Katie Musick, ST1041

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
9/3	M. Milligan
9/17	
10/1	
10/15	
10/29	
11/12	
12/3	
12/17	

## **AGENDA**

**September 3, 2015**

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

Call to Order

Approval of Agenda

Approval of Minutes (5/14/15) – P. Kim-Rajal [Moodle and attached]

## **Reports**

1. Chair of EPC —L. Watt
2. Interim AVP, Undergraduate Studies — R. Whitkus
3. Liaison to Graduate Studies Subcommittee —Vacant
4. Liaison to GE Subcommittee — T. Wandling
5. Liaison to/from APC — ON HIATUS
6. Voting member of Program Review Subcommittee — Vacant
7. Liaison to/from Senate Budget Subcommittee — Vacant
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

## **Information/Discussion Items**

1. Liaison and Minutes Assignments for F15 (L. Watt)
2. Review of Robert's Rules (L. Holmstrom) **11:05 TC**
3. Chairs of GE and University Standards Subcommittees (H. Smith and M. Jolly) **12:10 TC**
4. Revisions to Academic Calendar (R. Whitkus) [Moodle and attached]

## **New Business**

1. Selection of an "EPC Vice-Chair" (L. Watt)
2. Status of EPC Working Groups/Task Forces/Charges (L. Watt)
  - a. Curriculum Guide Working Group (R. Whitkus, L. Watt, M. Milligan)
  - b. TA Policy Working Group (T. Wandling, L. Watt)
  - c. Online/Hybrid Course Policy Working Group (per Ex Com charge)
  - d. Review of the SEIE Curriculum Guide (Implementation Issues)
  - e. APC-EPC Schedule 25 Task Force
  - f. Academic Certificate Policy Working Group
  - g. Computer Classroom Lab Assignment Policy Working Group
  - h. School Curriculum Committee Policy Working Group
3. EPC Statement on Proposed Reorganization of Faculty Governance (L. Watt)

## **On the Horizon**

1. GE Forms revision (H. Smith) F15
2. Hutchins Revision (S. Dyer) F15
3. AMCS revision (M. Ezra) F15
4. Biology - Zoology concentration (M. Pillai) F15

Meeting adjourns at 12:50