

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Jack Ou, Engineering

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Kalker, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian
George, AS

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/29	T. Wandling
2/12	A. Gilinsky
2/26	F. Palsson
3/12	C. George
4/2	C. Bacigalupa
4/16	N. Rank
4/30	J. Ou
5/14	P. Kim-Rajal

AGENDA

April 2, 2015

11:00-12:50 – Bennett Valley room, Student Center

Call to Order

Approval of Agenda

Approval of Minutes (3/12/15) – C. George [Moodle and 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. Experimental GE E, 4 units: SOCI 250 [see Moodle]
2. Experimental GE E, 3 units: SSCI 299 [see Moodle]

Consent Items

1. Permanent GE C1, 4 units: NAMS 273 [see Moodle]
2. Various non-GE MCCCCFs [see Moodle]

Old Business

1. **Public Hearing: Bennett Valley Room, SSU Student Center**
CANDEL Discontinuance Proposal [see 2/26 agenda packet for proposal and comment letters; see attached for additional input from stakeholders; all materials are also on Moodle and Senate website]

On the Horizon

1. Writing Intensive Courses Pilot (G. Vollmer) **4/16,11:20; MAY MOVE TO 4/30 OR 5/14**
2. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa) **4/16, 11:40**
3. Human Dev. Program Revision and Reorganization (K. Jaffe) **4/16, 12:10**
4. French Language for Wine Business Certificate (S. Toczyski, C. Renaudin) **4/30, 12-1**
5. Biochemistry BS Revisions (C. Works) **4/30, 11-11:50**
6. Direct Entry Master of Nursing Disc. Public Hearing (M. Kelly, D. Roberts) **4/16 or 4/30**
7. ENSP Water Discontinuance Consultation (L. Watt) **5/14**
8. UNIV 150B: 4 to 5 units (J. Kornfeld) **SENT BACK TO GE FOR REVIEW**
9. Revised GE Course Proposal Form
10. Comments on Senate Reorganization Proposal

Meeting adjourns at 12:50