

Spring 2016 Meetings of EPC: (Academic Affairs Conference Room, ST 1040)

2/4 — N. Rank

2/18 — M. Milligan

3/3 — F. Kalker

3/24 — T. Wandling

4/14 — T. Watts

4/28 — C. Bacigalupa

5/12 — K. Chang

EPC AGENDA FOR March 3, 2016

Call to Order

Approval of Agenda

Approval of Minutes from 2/18 meeting – Moodle

Reports

1. Chair of EPC — L. Watt
2. Interim AVP, Academic Programs — R. Whitkus
3. Vice-Chair of EPC — N. Rank
4. Liaison to Graduate Studies Subcommittee — Vacant
5. Liaison to GE Subcommittee — T. Wandling
6. Liaison to/from APC — IN HIATUS
7. Voting member of Program Review Subcommittee — Vacant
8. Liaison to/from Senate Budget Subcommittee — L. Watt
9. Liaison from Senate Diversity Subcommittee — C. Elster (Occ. Report) – **11:30 TC**
10. Liaison to University Standards — Vacant

Consent Items

1. ASTR 150 – Permanent GE area B1 – Moodle

Discussion Items

1. Discussions of GE Subcommittee Recommendations re: Minimum Grades in Year-Long Courses – Moodle
2. Check-in on EPC Working Groups – **TC 11:10**
 - a. Curriculum Guide & School Curriculum Committee Guidelines – L. Watt, R. Whitkus, M. Milligan, F. Kalker
 - b. TA Policy – T. Wandling, K. Daley, T. Watts
 - c. Academic Certificate Policy & implementation of SEIE Curriculum Guide – N. Rank, R. Whitkus, C. Bacigalupa, L. Grossi

On the Horizon

1. Hutchins Revision (S. Dyer) S16
2. AMCS revision (M. Ezra) S16
3. Report on A&H's Writing Intensive Courses pilot (G. Volmer) S16

Meeting adjourns 12:50 PM