

Educational Policies Committee

Members:

Melinda Milligan, Soc, Chair

John Palmer, Music

Christina Baker-Foley,
AMCS

Kathryn Chang, Bus

Chiara Bacigalupa, Edu

Jennifer Lillig, Chem

Tia Watts, CS

Laura Watt, ENSP

Kaitlin Springmier, Lib

Vacant - SSP

Jason Gorelick, AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Karen Moranski for
Academic Programs

Vacant - SDS

Copy to:

Katie Musick, ST1041

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/31	J. Palmer
9/14	J. Lillig
9/28	L. Grossi
10/12	K. Chang
10/26	C. Baker-Foley
11/9	L. Watt
11/30	J. Gorelick
12/14	C. Bacigalupa

AGENDA

Nov. 9, 2017

11:00-12:50 – Academic Affairs Conf. Room (St 1040)

Call to Order

Approval of Agenda

Approval of Minutes (10/26/17, C. Baker-Foley)

Reports

1. Chair of EPC — M. Milligan
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee — L. Watt
4. Liaison to GE Subcommittee — M. Milligan
5. Liaison to University Standards Subcommittee — Vacant
6. Liaison to/from APARC – L. Watt

Consent Items – see Moodle

1. MCCCCFs S18 Implementation (GE)
2. MCCCCFs S18 Implementation (non-GE)
3. MCCCCFs Sum18 + F18 Implementation (non-GE)

Old Business Items

1. Revision: WGS Program (L. McQuade) **TC 11:15**
2. Revision: App. Physics - Astrophysics BS (S. Severson) **TC 12:00**
3. Memo to ExCom: COM Bus BS / Offsite Degrees Policy + Process

New Business Items

1. Discontinuance: Career Minor Women's Health (L. McQuade) **TC 11:45**

Expedited Revisions: To be reviewed between 12:15-12:50

2. Expedited: Business Admin BS Revision (for College of Marin offsite degree) (K. Thompson, R. Eyler)
3. Expedited: Human Development BA Revision (K. Jaffe)
4. Expedited: Counseling MA (A. Hill, A. Zagelbaum)
5. Expedited: CALS BA (R. Lopez)
6. Expedited: GEOG BA+ Minor (M. Goman)

On the Horizon

1. Curriculum Revisions: Phil (11/30), Music Ed, MBA
2. Discontinuances: Econ Concentrations

Meeting adjourns 12:50pm