

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>
09/3	M. Milligan
09/17	A. Nguyen
10/1	N. Rank
10/15	J. Lillig
10/29	L. Krier
11/12	K. Chang
12/3	C. Bacigalupa
12/17	T. Wandling

AGENDA

September 17, 2015

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

Call to Order

Approval of Agenda

Approval of Minutes (9/3/15) – M. Milligan [Moodle]

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 — IN HIATUS
6. Voting member of Program Review Subcommittee — L. Krier
7. Liaison to/from Senate Budget Subcommittee — L. Watt
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)
9. Liaison to University Standards - Vacant

Discussion Items

1. Liaison Assignments for F15
2. Chair of GE Subcommittee (H. Smith) **12:10 TC**
3. EPC Statement on Proposed Reorganization of Faculty Governance
4. Proposed Revisions to MCCCCF Forms

New Business

1. Review of Segments of Curriculum Guide Website

Old 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

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
5. Early Childhood revision (C. Bacigalupa) F15
6. Potential New/Rev Policies: Certificate, Curric Committees, Online/Hybrid Course, SEIE Curric

Meeting adjourns at 12:50