

# 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>
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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 MCCC 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