

# Educational Policies Committee

## Members:

Melinda Milligan, Soc,  
Chair

Tim Wandling, Eng

John Kunat, Eng

Armand Gilinsky, Bus

Carmen Works, Chem

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Vacant, Edu

SSP: Alvin Nguyen, Salz  
1073

Student Rep: Elizabeth  
Dippel

## Liaisons:

Elaine Sundberg for  
Academic Programs

Charles Elster, Edu for SDS

## **Spring Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
1/23	A. Gilinsky
2/6	N. Rank
2/20	F. Palsson
3/6	C. Baker
3/27	L. Dipple
4/10	C. Works
4/24	L. Watt
5/8	T. Wandling

## **AGENDA April 10, 2014**

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

### Call to Order

### Approval of Agenda

Approval of Minutes (3/27/14) – L. Dippel

### Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —T. Wandling
4. Liaison to GE Subcommittee — F. Palsson
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee —
7. Liaison to/from Senate Budget Subcommittee — M. Milligan
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)

### New Business

1. EPC Email Voting Policy
2. SYRCE - 10 GE Course Proposals (C2, Permanent, 4 units) (C. Renaudin) **11:40-12:00 TC**
3. SEIE Draft Curriculum Policy from APC (D. Roberts, S. Horstein, B. Warner) **12:00-12:30 TC**
4. BUS Project Management Certification Course (non-academic) (J. Robison) **12:30-12:50 TC**

### On the Horizon

1. Wine Business Institute Direct to Consumer Certificate (non-academic credit) (T. Lease) **4/24**
2. EE BS unit reduction proposal: 128 to 120 (M.-C. Su)
3. ECE T/K Certificate (CEUs/SEIE) (J. Filp-Hanke/C. Bacigalupa)
4. Summer unit load issue referred to EPC & SAC
5. Sports Management & Mental Performance Certificate (non-academic credit) (C. Pena)
6. TA Policy
7. Curriculum Guide
8. Materials for Senate Certificate Discussion (per ExCom charge)

Meeting adjourns at 12:50