

# Educational Policies Committee

## Members:

Melinda Milligan, Soc, Chair

Tim Wandling, Eng

Patricia Kim-Rajal, CALS

Armand Gilinsky, Bus

Tia Watts, CS

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Chiara Bacigalupa, Edu

Alvin Nguyen, Salz 1073

Student Rep: Christian  
George, AS

## Liaisons:

Elaine Sundberg for  
Academic Programs

Charles Elster, Edu for SDS

Copy to: Jack Ou,  
Engineering Science

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
<del>8/28</del>	<del>A. Gilinsky</del>
<del>9/11</del>	<del>F. Palsson</del>
<del>9/25</del>	<del>P. Kim-Rajal</del>
10/9	L. Watt
10/23	N. Rank
11/6	C. Bacigalupa
11/20	A. Nguyen
12/11	T. Wandling

## **AGENDA**

**October 9, 2014**

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

Call to Order

Approval of Agenda

Approval of Minutes (9/25/14) – P. Kim-Rajal [attached]

## **Reports**

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

## **Consent Item**

1. ES 210 “Digital Circuits and Logic Design” (GE A3, permanent)  
[Moodle]

## **New Business**

1. Advanced Practice Clinical Education Certificate – Nursing (academic credit) (M.E. Wilkosz) [Attached/Moodle] **11:30 TC**
2. University Studies Curriculum Committee Proposal (UNIV Task Force)[Attached] **12:00 TC**

## **Old Business**

1. WordPress Website Development Certificate (non-academic credit) 2<sup>nd</sup> rdg (M. Weisman) [Attached and 9/25 on Moodle] **TC 11:10**

## **On the Horizon**

1. EE BS unit reduction proposal: 128 to 120 (M.-C. Su)/ ES 210 A3 [Sept. 28 deadline]
2. ECE T/K Certificate (academic credit) (J. Filp-Hanke/C. Bacigalupa)
3. Online/Hybrid Class Policy Memo from A. Steckel **10/23?**

Meeting adjourns at 12:50