

Educational Policies Committee (EPC) Minutes

Wednesday, May 4, 2016

Status of Minutes: Approved 9/7/16

MEMBERS PRESENT: L. Becker, P. DiMarco, B. Lasky, C. Mayberry, Y. Mimura, B. Osorno, D. Schwartz, S. Senen, W. Smith, C. Spector, D. Wakefield

STAFF: E. Adams, J. Hunter

GUESTS PRESENT: E. Bartle, M. Cahn, M. Gomez, P. Faiman, M. Sariscsany, G. Lennon, C. Jones, R. Ryan, J. Stallcup, C. Hayashi

I. Announcements

- A. L. Becker announced that the Basic Skills Policy is returning to the next Faculty Senate meeting to change the minimum required grade from C to C-.
- B. C. Mayberry reported on the Sociology department exit meeting. The reviewers mentioned the department was transparent and collaborative with strong leadership. They were impressed with the work of the faculty, including service learning and internships. The main concern was the bottleneck for students to register in core courses. The change with Criminology and Justice Studies may alleviate some of the concerns since the number of majors in Sociology will be reduced.

II. Business

- A. The minutes from 4/20/16 were **MSP approved**.
- B. College of Humanities
 - Civic and Community Engagement***
 - Returning Approved New Courses***
 - 1. CCE 200 – Introduction to Civic and Community Engagement (3). Revisions were **MSP approved**.
 - 2. CCE 490 – Civic and Community Engagement Capstone (3). Revisions were **MSP approved**.

- C. After discussion it was **MSP to approve** (one no vote) the proposed Program Review documents as amended along with broader consultation including Council of Chairs.
- D. Changes to the Standard Operating Procedures to incorporate the Guidelines for Curricular Consultation were **MSP approved**.
- E. L. Becker was elected EPC chair for 2016-2017 academic year.