

*Date: March 25, 2021 | Time* 12:15 pm – 1:30 pm

#### In Attendance

M. Hillstrom (Chair); M. Wild (Vice Chair); S. Regan (A&L); L. Fu (B&E); B. Hardacre (CCOE); R. Joseph (CCOE); M. Thomas (ECST); M. Wild (NSS); N. Lanning (NSS); J. Chaudhuri (Lib & SA); J. Kennedy (EPC Liaison); K. Brown (Exec Secretary); V. Ramirez (Recording Secretary)

Absence: V. Prabhu (B&E); E. Wong-Kim (HHS)

Vacant (A&L); Vacant (NSS); Vacant (ASI Liaison)

### Call to Order

M. Hillstrom called the meeting to order at 12:17 pm.

# Approval of Agenda

The committee reviewed and approved the agenda. M/S/P

## Approval of Minutes 3/18/2021

The committee reviewed and approved the minutes from 3/18/2021. M/S/P

#### Announcements

EPC Liaison Report: J. Kennedy shared that EPC discussed continue to discuss the following:

- Systematic Cheating Online and the electronic recording of classroom lectures and classroom activities.
- Curricular Review Process.

### Computer Science BS-MS

Time certain with Computer Science BS-MS (E. Allen; J. Dong; N. Water Perez) discussed the response to questions provided by the Program Review Subcommittee.

## Anthropology, BA-MA

Time certain with Anthropology, BA-MA (P. Scott-Johnson; K. Subrahmanyam; B. Baker-Cristales) discussed the response to questions provided by the Program Review Subcommittee.

### Adjournment

Meeting adjourned at 1:30 pm.