



MINUTES OF MEETING: September 5, 2018

PRESENT: T. Bettcher, D. Finocchiaro, M. Hawley, A. Jamehbozorg, M. Keels, J. Kennedy, L. Li, A. McCurdy, M. Minassian, P. Nerenberg, A. Raj, M. Wild

EXCUSED ABSENCE: L. Fu, M. Germano

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

P. Nerenberg – A liaison is still needed for the Library Subcommittee. A. Raj volunteered to be the EPC Liaison.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *Submitted Report*

Executive Committee (T. Bettcher) – *Submitted Report*

General Education Subcommittee (J. Kennedy) – *Did not meet*

Graduate Studies Subcommittee (M. Minassian) – *Did not meet*

Library Subcommittee (A. Raj) – *Did not meet*

Program Review Subcommittee (A. McCurdy) – *Did not meet*

5. **Approval of the Minutes**

It was m/s/p to approve the minutes.

6. **Approval of the Agenda**

It was m/s/p to approve the agenda.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.

7b. Actions Reported by the Charter College of Education

None.

8. **Curricular Review Process, EPC 17-09**

The committee reviewed the document and made additional edits. It was m/s/p to approve the amendments. It was m/s/p to approve the policy. Dr. Nerenberg will draft a memo to send to Exec.

9. **Proposed Graduate Learning Outcomes, EPC 17-11**

The committee discussed this item and continued to make editing recommendations.

10. **Senate Reorganization Initiative, EPC 18-01**

The committee did not discuss this item.

11. **Call for GE proposals**

The committee did not discuss this item.

12. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
ECST	COMPUTER SCIENCE	CS 1222	COURSE MODIFICATION
ECST	COMPUTER SCIENCE	CS 2011	COURSE MODIFICATION
ECST	COMPUTER SCIENCE	CS 3220	COURSE MODIFICATION
ECST	COMPUTER SCIENCE	CS 3337	COURSE MODIFICATION
ECST	COMPUTER SCIENCE	CS 3801	COURSE MODIFICATION
ECST	COMPUTER SCIENCE	CS 4961	COURSE MODIFICATION
ECST	COMPUTER SCIENCE	CS 4963	COURSE MODIFICATION