



MINUTES OF MEETING: September 19, 2018

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

EXCUSED ABSENCE: L. Fu, M. Germano, M. Keels, M. Wild

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

P. Nerenberg – Will Undergraduate Studies send out a reminder regarding the GE Call for Proposal deadline of November 1st? M. Hawley – Undergraduate Studies will send out a reminder to faculty.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *No report submitted*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *No report submitted*

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

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

General Education Subcommittee (J. Kennedy) – *Submitted report*

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

Library Subcommittee (A. Raj) – *Submitted report*

Program Review Subcommittee (A. McCurdy) – *Submitted report*

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 as amended. Graduate Program Learning Outcomes was moved to item 9 and Senate Reorganization Initiative moved to item 10.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

None.

7b. Actions Reported by the Charter College of Education

None.

8. **Library Subcommittee Charge, EPC 18-02**

The committee continued to review the charge. P. Nerenberg will be meeting with the chairs of the

subcommittees to create alternative language for line 35. It was agreed by consensus to table continued discussion of this charge until P. Nerenberg brings back the new language for the committee to consider at the next meeting. P. Nerenberg will work on memo to Library Subcommittee highlighting the suggestions from EPC.

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

The committee made additional editing changes to the proposed Graduate Learning Outcomes. P. Nerenberg asked the committee to re-review the updated document and be prepared to vote on it at the next meeting. The committee also agreed with M. Hawley's suggestion to send approved document to EXEC ahead of the minutes.

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	PROPOSAL TYPE
AL	MODERN LANGUAGES	SPAN 5000	MOD
NSS	CHEMISTRY	CHEM 5310	DEL
NSS	CHEMISTRY	CHEM 5350	NEW
NSS	GEOSCIENCES	GEOG 4620	NEW
NSS	GEOSCIENCES	GEOG 4630	DEL
NSS	GEOSCIENCES	GEOG 4640	DEL
NSS	GEOSCIENCES	GEOG 4650	DEL
NSS	GEOSCIENCES	GEOG 4820	MOD
NSS	GEOSCIENCES	GEOG 4900	NEW
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
CCOE	CURRICULUM & INSTRUCTION	EDCI 4550	NEW
CCOE	CURRICULUM & INSTRUCTION	EDCI 4560	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4201	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4202	NEW

CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4203	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4205	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4206	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5128	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5150	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5159	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5287	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5300	DEL