

Date: December 10, 2020 / Time 12:15 pm – 1:30 pm

In Attendance

M. Hillstrom (Chair); M. Wild (Vice Chair); C. Lung-Bazile (A&L) L. Fu (B&E); V. Prabhu (B&E); B. Hardacre (CCOE); R. Joseph (CCOE); J. Hong (ECST); K. Roberts (HHS); M. Wild (NSS); J. Chaudhuri (DALSA); J. Kennedy (EPC Liaison); V. Ramirez (Recording Secretary)

Absence: K. Brown (Exec Secretary)

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

Call to Order

M. Hillstrom called the meeting to order at 12:20 pm.

Approval of Agenda

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

Approval of Minutes 11/19/2020

The committee reviewed and approved the minutes from 11/19/2020. M/S/P

Announcements

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

- Final Examination Policy
- Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters

PRS Self Study Review Calendar:

M. Hillstrom went over the PRS Self Study calendar and also shared that the following External Reviewers reports have been submitted:

- Natural Science, BS: Leads: (L. Fu & K. Roberts)
- Political Science, BA-MA: Leads: (R. Joseph & C. Lung)

Nursing, BS-MS-DNP (Modified) Final Report:

The committee reviewed and approved the Nursing, BS-MS-DNP (Modified) Final Report with modifications. K. Brown will submit to the department for review. M/S/P

Electrical Engineering, BS Modified – MS Full Report

J. Hong, L. Fu, and M. Hillstrom will begin to develop questions for Elec. Electrical Engineering, BS Modified - MS Full Report. They will be ready to be reviewed by the first meeting in spring 2021.

Adjournment

Meeting adjourned at 1:30 pm.