MINUTES

TO: Educational Policies and Programs Committee
FROM: Elizabeth “Betsy” A. Boyd, Chair
DATE: September 12, 2013
SUBJ: EPPC AGENDA –September 12, K-207, 2:30 p.m.

Members Present: Boyd, Cross, Crotts, Donoho, Ellingson, Ford, Kaiser, Kipnis, Lee, McConkey, Nichols, Ratekin, Roll, Schierenbeck, Thompson, Schindler, Lillibridge, Bowen, Loker, Knight, Bryan, Baumgartner-Lee, McAllister, Barrett (Herren), English

1. Approve minutes of April 25th meeting
   • A motion was made to amend the agenda to reflect discussion in item number 11 “Other” with respect to AS discussion item.
   • Amendments were passed.
   • Minutes, as amended, were passed

2. Approve today’s agenda
   • Agenda approved

3. Announcements and Introductions
   • Student re-entry reception today @ 3:30 pm in Selvesters Café
   • World Music Festival this weekend
   • Book in Common kick-off reception, tonight @ 6 pm
   • Sierra Oro Farm Trail Passport Weekend Oct 12
   • Mandatory Advising for all undeclared majors is underway
   • October is “Declare a Major” month
   • New Library hours are in effect for Friday, Saturday, and Sunday. Please see the library website for current hours of operation.
   • Gratitude was expressed to those who participated in a successful Wildcat Welcome weekend.

   • Discussion over added questions in part VII yielded changes to added text in Marked version and an additional question added to VII B.
   • A motion was made to accept the documents with committee revisions and amendments.
   • Motion passed.

5. Nominations for Vice Chair
   • Nominations will remain open until Wednesday, Sept. 18th. Elections will be held at the next EPPC meeting on Sept. 19th.
• Michelle McConkey was nominated during the meeting and the nomination was accepted.

6. EPPC Meeting Format-EPPC Calendar-Secretary.
   • Explanations of meeting format were discussed.
   • The Chair of EPPC will proactively send EMs or other supporting documentation in advance of relevant agenda items. In the future, discussion over these supporting documents will be included in the Other section of the Agenda.

7. Suspension and Discontinuance Policies (Discussion Item)
   • History of suspension and discontinuance policies was discussed.
   • Comments were made regarding the need to update information for EM 93-017. This may be editorial.
   • Discussion over currently suspended programs – a clarification was made that new EMs cannot be retroactively applied to programs suspended prior to the approval of the new EM.

8. Other
   • Notice of “Task Force to Clarify Changing Expectations for General Education” creation and more information to come.
   • Intrasytem Concurrent Enrollment (ICE) discussion regarding number of campuses with enrolled students
   • Now hiring for Summer Orientation 2014 – request to spread the word to students

9. Adjournment at 4:15 pm

Submitted by Secretary: Elizabeth “Betsy” Boyd, September 14, 2013