TO: Educational Policies and Programs Committee
FROM: Joe Crotts, Chair
DATE: November 22, 2016
SUBJ: **EPPC MINUTES – November 03, 2016, Kendall Hall room 207, 2:30 p.m.**

Kristina Schierenbeck, Secretary Du Jour

Present: Aird, Allen, Camacho, Cross, Crotts, Ferrari, Fleet (Camacho), Ford, Hammer, Hassenzahl, Kemper (Schierenbeck), Kim, Loker, McConkey, Ponarul, Roll (Allen), Rowberg, Schierenbeck, Traver, Watkins, Wyrick

1. Approve minutes for September 29, 2016
   Minutes approved.

2. Approve agenda for November 03, 2016
   Agenda approved.

3. Announcements
   None.

4. Introduction item: Significant Change: Master of Science in Electrical and Computer Engineering.

   Discussion: Crotts: Currently two options to be combined into one. All courses are existing and there is no change in units. Hsu: Current enrollment is about half in each option, but there is a lot of switching between the two current options. There are a limited number of faculty in the options and some courses are expensive due to low enrollment. No course is proposed to be discontinued. Ponarul: Will this change effect student job placement or recruitment? Hsu: No, there is flexibility in the program and job switching is frequent between the two fields. Ferrari: Is the change in line with EO 1071? Hsu: Yes.

   Approved as introduction item

5. Introduction item: New Executive Memorandum
   Oversight of Campus Centers and Institutes.

   Discussion: Introduction by Schierenbeck. The proposal brings us in line with Chancellor’s office mandate for center reporting. Proposed EM result of committee of Kevin Kelley, Stephanie Bianco, and K. Schierenbeck. Hassenzahl: Keep in mind that there are four different types of centers. Wyrick: Some centers can move to another type of entity if necessary. Loker: Prefer a 7 year over 5 year reporting period.
Approved as introduction item.

6. Other
Bill Loker reminded members to attend the town hall meeting. The dialogue will focus on policy issues.