



MEMORANDUM

TO: Educational Policies and Programs Committee
FROM: Chiara Ferrari, Chair
DATE: January 25, 2018
SUBJ: EPPC Minutes– January 25, 2018, Kendall 207/209, 2:30 p.m.

Members Present: Thompson (Selvester), Ferrari, Cross, Mahalley (Boyd), Roll, Connolly, Miller (McConkey), Crofts, Hostetter-Lewis, Rowberg, Schierenbeck, Millard, Cooper, Loker, Hammer, Camacho, Strozzi-Heckler.

Not Present: Aird, Kim, Soudan

Meeting called to order at 2:32

1. Approved Minutes for November 30, 2017
2. Approved Modified Agenda for January 25, 2018
 - a. Modifications:
 - i. Discontinuation of Certificate in Teaching Critical Thinking moved from item 4 to 3.
 - ii. Minor in Interior Design moved from item 3 to 4.
3. Introduction item: Discontinuation of Certificate in Teaching Critical Thinking (guest presenter: Zanja Yudell)
Reasons Presented:
 - a. Lack of enrollment
 - b. Misleading interpretation of a student getting a Certificate could would be qualified to teach at a Community College, one would a Doctorate to do so.
 - c. Discussion:
 - i. 1 Student currently enrolled and that student graduates Spring Semester 2018.
 - ii. Program did not have enrollment suspended prior to proposal to discontinue
 - iii. No other Departments interested in taking on the Certificate
 - iv. No classes are being discontinued, only the certificate.
 - v. Editorial suggestions were made.
 - vi. Introduction Item - **passed**

4. Action item: Minor in Interior Design (guest presenters: Kijeong Jeon)
 - a. Substitute document introduced **passed**.
 - b. Amendment to take *ARTI 261 Studio 1* from the elective category to the courses required for major and only 2 electives from major courses – **passed**
 - c. Editorial suggestions were made and noted
 - d. Action Item - **passed**

5. Announcements
 - a. Change in hierarchy of Associated Students Academic Senate due to the resignation of President Gray. Encourage interested students to run for open positions. More info contact Karla Camacho.
 - b. Board of Trustees vote on March 31 on construction of new Natural Science building. More info Contact Dr. David Hassenzahl.
 - c. President Gayle E. Hutchinson invites faculty and staff to a spring 2018 State of the University address. The presentation will take place at 3:00 p.m. Monday, February 5, in Harlen Adams Theatre, PAC 144. President Hutchinson will take this opportunity to highlight fall achievements and communicate about progress on selected University initiatives and challenges that impact our work.
 - d. Invitation to attend/present at the Leadership Diversity Summit on March 9 & 10. More info contact Dr. Sarah Cooper.

6. Adjourned at 3:09