

TO: Educational Policies and Programs Committee

FROM: Chiara Ferrari, Chair

DATE: October 8, 2018

SUBJ: EPPC MINUTES – October 18, 2018, Kendall Hall 207, 2:30 p.m.

Members Present: Aknwande, Allen, Altfeld-Fisher, Bailey, Cooper (Adamian), Connolly, Hammer, Butts (Hassenzahl), Horst, Hostetter-Lewis, Kim, Maas, McConkey, Medic, Paiva, Peterson, Shepherd, Watkins (Ford)

This EPPC meeting was chaired by Mahalley Allen.

1. Approve Minutes for October 11, 2018
Minutes were approved with no changes
2. Approve Agenda for October 18, 2018
Ashley Kendell will be presenting item 3 rather than Colleen Milligan. No other changes.
3. Action Item: Certificate in Forensic Identification to be renamed Certificate in Forensic Science (Guest Presenter Ashley Kendell)
One of the committee members received an email objecting to the word “Science” in the certificate since it’s not a Natural Science curriculum. Page 6 of the proposal contains many natural science electives. Further, it was pointed out that Science is a way of thought, not the property of any single branch of science.

The Action Item was unanimously approved and will move on to the Academic Senate.

4. Action Item: Elevation of Option in Crops, Horticulture and Land Resource Management to BS in Plant and Soil Science (4a) and Action Item: Discontinuation of Option in Crops, Horticulture, and Land Resource Management (4b) (Guest Presenter Betsey Boyd)

Action Items 4a and 4b were discussed as a single item. The presenter provided a substitute document which embodied the changes requested at the earlier EPPC meeting. A motion was made to approve the substitute document in lieu of the existing document. Approval of the substitute document was unanimous.

A short discussion of the advising plan maps (pp 20-21 of the document) lead to clarification of a few questions.

The Action Items were unanimously approved and will move on to the Academic Senate.

5. Action Item: BA in Multicultural & Gender Studies (Presented by Sara Cooper)

There was a question about whether the letter of support from the dean of the college had been added to the proposal. Sara searched through emails for the letter, but it wasn't found. She will ask for a letter of support and append it to the proposal before it goes forward. There were no objections.

The Action Item was unanimously approved and will move forward to the Academic Senate.

6. Announcements

Academic Advising is open until 6 PM during the month of October.

Associated Students is still looking for a senator from BSS. Applications open on October 19.

Associated Students is still looking for a member from the Academic Senate.

Tonight (11/18) is opening night of Our House.

Staff Council is currently selling raffle tickets for Joy of Giving.

The library is getting Mango, a new language learning program.

The meeting was adjourned at 2:55.