

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

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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.