

Educational Policies & Programs Committee Agenda

TO: Educational Policies and Programs Committee
FROM: Matthew Teague Miller, Chair
DATE: October 15, 2024
SUBJ: EPPC Minutes Oct 24, 2024

In Attendance: Miller (Chair), Ahern, Cline, Gibson, , Hassenzahl, He, Kachiwala, Klobodu, , Magnus (Kraj), Moss, Persons, Peterson, Pullyblank, Sargent, Smith, Soto, Underwood, Zeichick, , Zhang

Absent: Gray, Kralj

Called to order 2:32 PM

Minutes @2:33 PM

Item 6 “promoted me to a position I did not seek and did not want: add “Vice” before provost.

Jinsong Zhang should be listed as attendee

Minutes declared approved as amended @2:35 PM

No amendments to agenda. Declared approved. @2:35 PM

4. @2:36 PM Action item: Master of Public Health

Guests Holly Nevarez and Stan Salinas

Question: How is equity and access to health being addressed?

Response: It is hard to talk about Public health without addressing these issues. This program focuses on rural health. Health equity and access are woven throughout the coursework, including formally in PLOs and SLOs.

Vote called at 2:39. Passed, 15 yes, 0 proxies, 0 no votes.

5. @2:41 PM Action Item Social Science MA new option

Guest Dr. Diana Flannery

Option addresses issues of equity in higher education

Vote called 2:43 PM. Passed, 15 yes, 1 proxy yes, 0 no votes.

6. @2:45 PM Action Item: Certificate in Equity and Leadership in Higher Education

Dr. Kate McCarthy representing

Question: why located in UED?

Response: UED is where the relevant expertise and mission are situated at our university

Vote called 2:47 PM. Passed 16 yes, 1 proxy yes, 0 no.

7. @2:48 PM Revision to EM 23-005

NB This item will go to full senate if approved by EPPC.

Vote called 2:50 PM. Passed 15 yes, 1 proxy yes, 0 no.

@2:52 PM Open question: how to communicate the new policy of EPPC-only approval for certain action items.

Suggestion: specific call out to Department Chairs and Deans.

Suggestion: recurring blurb in EPPC meeting announcements

Suggestion: add to employee announcements

Suggestion: Create an EM for this new process.

@3:02 PM Announcements:

Yankees are in the World Series. Please say "go Yankees" to President Perez and Provost Cornick

Adjourned @ 3:03 PM