
In Attendance

M. Hillstrom (Chair); M. Wild (Vice Chair); S. Regan (A&L); L. Fu (B&E); V. Prabhu (B&E); R. Joseph (CCOE); M. Thomas (ECST); B. Hardacre (CCOE); E. Wong-Kim (HHS); M. Wild (NSS); N. Lanning (NSS); J. Chaudhuri (Lib & SA); J. Kennedy (EPC Liaison); K. Brown (Exec Secretary)

Absence:

Vacant (A&L); Vacant (NSS); Vacant (ASI Liaison)

Call to Order

M. Hillstrom called the meeting to order at 12:16 pm.

Approval of Agenda

The committee reviewed and approved the agenda. M/S/P

Approval of Minutes 4/22/2021

The committee reviewed and approved the minutes from 4/22/2021. M/S/P

Announcements

EP EPC Liaison Report: J. Kennedy shared that EPC discussed continue to discuss the following:

- The policy on timing of grading/assessment in a term was sent back to EPC from the senate
- Policy for recording lectures
- EPC approved a batch of curricular items related to the Block F for state Ethnic Studies compliance
- EPC is waiting for a few items to be sent to us from AIRS including a policy on peer evaluation and access to Canvas by a chair or another instructor in the event an instructor is incapacitated during the semester

Civil Engineering, BS- MS

- Time certain with Civil Engineering, BS-MS was held; questions and discussion were facilitated by J. Kennedy and M. Thomas.

Business

- Committee members joined breakout rooms to finalize questions for AAAS time certain, complete Anthropology, BA-MA final report, and Computer Science, BS-MS.

Final Report Updates:

M. Hillstrom provided the following update on the status of the final reports:

- Nursing - Completed
- Electrical Engineering BS-MS - Completed
- Political Science, BA-MA – Completed
- Natural Science, BS – Completed
- Computer Science, BS-MS – Completed
- Anthropology, BA-MA – Pending
- Mechanical Engineering, BS-MS- Pending
- Liberal Studies, BA – Pending
- Economics, BA-MA – Pending
- Psychology, BA-MA-MS – Pending
- Civil Engineering – BS-MS Pending

Adjournment

Meeting adjourned at 1:30 pm.