

*Date: March 18, 2021 / Time 12:15 pm – 1:30 pm*

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**In Attendance**

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

Absence:

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

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**Call to Order**

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M. Hillstrom called the meeting to order at 12:15 pm.

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**Approval of Agenda**

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

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**Approval of Minutes 3/11/2021**

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The committee reviewed and approved the minutes from 3/11/2021. M/S/P

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**Announcements**

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

- Systematic Cheating Online and the electronic recording of classroom lectures and classroom activities.

V. Prabhu shared that an email was sent out regarding the Assessment Workshops that will be held in Spring 2021 to please visit the website for more information.

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**Electrical Engineering BS-MS Final Report**

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The committee assigned a group to review/approve the Electrical Engineering BS-MS final report provided by L. Fu & M. Hillstrom.

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**Natural Science, BA-MA**

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Time certain with Natural Science BA-MA (P. Scott-Johnson; K. Subrahmanyam; J. Garrison, & J. Rudd) discussed the response to questions provided by the Program Review Subcommittee.

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**Computer Science, BS Modified – MS Full Report**

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Time certain with Computer Science, BS-MS has been scheduled for 3/25 at 12:30pm – 1:00 pm.

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**Anthropology, BA-MA**

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Time certain with Anthropology, BA-MA has been scheduled for 3/25 at 1:00pm – 1:30 pm.

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### Political Science BA-MA Final Report

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The committee assigned a group to review/approve the Political Science BA-MA final report provided by R. Joseph.

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### Mechanical Engineering, BS Modified – MS Full Report

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The committee assigned a group to review/approve the proposed questions provided by V. Prabhu and M. Wild. K. Brown will schedule the time certain with the department.

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### Adjournment

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Meeting adjourned at 1:30 pm.