
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); E. Wong-Kim (HHS); M. Wild (NSS); N. Lanning (NSS); J. Chaudhuri (Lib & SA); J. Kennedy (EPC Liaison); V. Ramirez (Recording Secretary); K. Brown (Exec Secretary)

Absence: B. Hardacre (CCOE)

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

Call to Order

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

Approval of Agenda

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

Approval of Minutes 4/8/2021

The committee reviewed and approved the minutes from 4/8/2021. M/S/P

Announcements

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

- Peer Observations Policy

Economics, BA- MA

- Time certain with Economics, BA-MA has been scheduled for 4/22 at 12:30pm – 1:00 pm.

Psychology, BA- MA-MS

- Time certain with Psychology, BA-MA-MS has been scheduled for 4/22 at 1:00pm – 1:30 pm.

Final Reports Update

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 – Pending (4/29/21)

Civil Engineering, BS-MS

The committee assigned a group to review/approve the Civil Engineering, BS-MS final questions provided by J. Kennedy & M Thomas.

Computer Science, BS-MS

The committee assigned a group to review/approve the Computer Science, BS-MS final report provided by J. Chaudhuri & M. Hillstrom.

Mechanical Engineering, BS-MS

The committee assigned a group to review/approve the Mechanical Engineering, BS-MS final report provided by N. Lanning & L. Fong.

Asian and Asian American Studies, BA

M Wild and E. Wong King will work together to develop questions for Asian and Asian American Studies and have them ready for the committee to review/approve by 4/29/201.

Adjournment

Meeting adjourned at 1:30 pm.