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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); 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)

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### Call to Order

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M. Hillstrom called the meeting to order at 12:20 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 5/6/2021

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The committee reviewed and approved the minutes from 5/6/2021. M/S/P

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### Announcements

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

- Curricular Review Process, Appendix F
- Policy Modification: Course Components and Instruction Modes, AIRS 20-02

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### Asian and Asian American Studies, BA

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- Time certain with Asian and Asian American Studies, BA was held; questions and discussion were facilitated by M. Wild and E. Wong-Kim.

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### Final Report Updates

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- M. Hillstrom provided the following updates on the final reports.
  - Psychology, BA-MA-MS The committee reviewed and approved the final report provided by B. Hardacre, E. Wong-Kim and V. Prabhu.
  - Civil Engineering, BS-MS. The committee reviewed and approved the final report provided by J. Kennedy and M. Thomas.
  - Asian and Asian American Studies, BA – The committee agreed to review final report provided by M. Wild and E. Wong-Kim and approve via email.
  - Liberal Studies, BA – Final report to be completed in Fall 2021.

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## Review Memo to Senate

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The committee reviewed the memo to senate provided by V. Prabhu requesting 3-units release time for PRS chair and requesting additional PRS members.

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## Adjournment

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Meeting adjourned at 1:30 pm.