

UEPC Minutes – September 16, 2009

Members Present:

Hoang Vu
Cynthia Van Gilder
Ken Brown
Sue Fallis
Charles Hamaker
Christa Kell
Asbjorn Moseidjord
Sam Lind (Senate Liaison)

Absent with prior notification: Norm Bedford, Elena Escalera, Jeannine King, and Sue Birkenseer.

- The UEPC and GPSEPC held a joint meeting to evaluate, discuss, and rank sabbatical proposals.
 - Christa Kell commented that the UEPC should examine guidelines and qualification criteria for sabbatical proposals.
 - Laurie Edwards and Charles Hamaker suggested the formation of a sub-committee to evaluate and perhaps revise the process of ranking proposals.
- Next meeting: Monday, October 12, 3-5 pm in Gal 113 (conference room)
- Upcoming agenda items
 - Approval of academic calendar for the next three years
 - Discontinuation of the Studies for International and Multilingual (SIMS) program
 - Changes to the course layout of the Environmental and Science Studies (ESS) program
 - Turning the Earth Science Program into a major
 - Liberal and Civic Studies program seeks approval to make an experimental course permanent
 - Working with the Senate to form the Core Curriculum Implementation Committee and its subcommittees.