

UNIVERSITY OF PITTSBURGH
Senate Educational Policies Committee
February 16 2015
Meeting Minutes

Present: Aggelou, Amy; Falcione, Bonnie; Horvath, Zsuzsa; Kaynar, A. Murat; Skledar, Susan; Weinstein, Aliyah

Excused: Beck Jr, David; Brown, Shelly; Kelly, Kathy; Mary Lou Leibold; Manfredi, Juan; Petracchi, Helen; Roberts, Laurel Bridges; Sbragia, Alberta; Cynthia Tananis

Call to Order: The meeting was called to order by Zsuzsa Horvath (Chair) at 3:06pm.

Approval of Minutes: Minutes from the January 26 meeting were approved as written.

Tour of CIDDE:

- **Tour Guide:** Cynthia Golden
 - **Locations:**
 - Cathedral of Learning, English Nationality Room,
 - Cathedral of Learning, Testing Center
 - Alumni Hall, 6th & 8th floors
 - Alumni Hall: Classroom Services
 - Alumni Hall, Educational Technology Services & OMET
- See PowerPoint Slides in Box (link below).

Vice-Provost updates were rescheduled for the March meeting.

- **Undergraduate**
- **Graduate**

Faculty Assembly updates were rescheduled for the March meeting.

ACIE update were rescheduled for the March meeting.

Adjournment: 5:30pm

Additional Documents posted in SEPC Box folder

Location: SEPC recourses >> References Resources from Meetings

Link to folder: <https://pitt.box.com/s/x3d6qb24xo9sc79i2xzm>)

- Contact information from CIDDE Tour
<https://pitt.box.com/s/sp8yde9u73qtp7pay5ykxkhodlbzqx45>
- PowerPoint Slides from CIDDE Tour
<https://pitt.box.com/s/x58vw9ydwh0cp9kpz1d88ui71hosld64>
- Final version of the Course description Recommendation approved y the Senate Council
<https://pitt.box.com/s/g4t2semaj3i8uhj3yley0d0x3cce3oyh>