

# Educational Policies Committee

## **Members:**

Jenn Lillig, Chem, Chair

Christina Baker-Foley, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Emily Asencio, CCJ

Kaitlin Springmier, Lib

Melinda Milligan, Soc

Eddie Brown, SSP

Emily Twisselmann, AS (St Rep)

Luisa Grossi, A&R

## **Liaisons:**

Karen Moranski for Academic Programs

Vacant - SDS

## **Copy to:**

Katie Musick, ST1041

## **Spring Meetings of EPC**

Date   Minutes

1/30 — E. Asencio

2/13 — Kaitlin

2/27 — Luisa

3/12 — Kathryn

4/2 — Christina

4/16 — Matty

4/30 — Kristen

5/14 — Sherri

## **AGENDA**

**April 2, 2020**

**11:00-12:50 – Zoom**

<https://SonomaState.zoom.us/j/879677401>

Call to Order

Approval of Agenda/Approval of Minutes (3/12/20)

### **Reports**

1. Chair of EPC — J. Lillig
2. AVP, Academic Programs — K. Moranski
3. Liaison to Graduate Studies Subcommittee- K. Moranski reporting
4. Liaison to GE Subcommittee — K. Springmier
5. Liaison to University Standards Subcommittee — Vacant (Confidential- K. Moranski reporting)
6. Liaison to/from APARC- C. Baker-Foley
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) – K. Daley
8. Liaison to GIG- J. Lillig

### **Information Item**

Emergency processes and requirements for grades and withdrawals.

### **Consent Items**

- Courses- See Curriculog for list. GE SubComm Discussion Summaries in GoogleDrive folder.
- Batch approval of scheduled 2020 summer school courses for temporary online status in light of coronavirus (see GoogleDrive spreadsheet)

### **Old Business Items**

1. 2nd Reading: Internship Policy- Apr 16 goal
2. 2nd Reading: Spanish and French Curricular Changes (TC 11:40 J. Reeder)
3. 2nd Reading: GEOL 302 (TC 12:00 M. Mookerjee)

### **New Business Items**

1. Curriculog Forms (TC 12:35 K. Maniwell)
2. Elect EPC Chair 2020/2021 (FIRST)
3. 1st Reading: Area D Content Criteria (TC 11:15 K. Springmier)
4. 1st Reading: Withdraw Policy (TC 12:20)

### **Current Discussion Items**

1. **Forum 4/15?: GEAR, CRS or AI Content Criteria**
2. Academic Calendar (Apr 16)
3. Online course offerings (Apr 30)
4. Instructional Assistants- (May 14)
5. Michelle- Uni Standards Report (May 14)
6. Laura- GSS Report (May 14)
- 7.

### **Meeting adjourns 12:50 pm**

Jenn- elect chair, GEAR/CRS forum, FLC update, internship policy plan; remaining curriculum

### **On-Deck- last date for first reading: 4/16**

1. ED Leadership; Dance; Engineering; Math&Stat: Apr 16