Educational Policies Committee

Members:

Armand Gilinsky, Bus, Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Joe Marquez, Lib

SSP: Vacant

Student Rep: Paul Ramey

Liaisons:

Elaine Sundberg for Academic Programs

Chingling Wo, Eng (SDS)

Fall Meetings of EPC:

Date	Minutes
9/1 (AA conf)	~~C. Works~~
~~9/15~~	~~Amy Kittlestrom~~
~~9/29~~	~~Christina Baker~~
10/13	Elaine Newman
10/27	Mary Dingle
11/10	Joe Marquez
12/1	Jeff Reeder
12/15 (AA conf)	M. Milligan

AGENDA
October 13, 2011
11:00-12:50 – <u>Sue Jameson Room</u>

Call to Order (C. Works, proxy chair for today)
Approval of Agenda
Approval of Minutes (9/29/2011) – from C. Baker

Reports
1. Chair of EPC — A. Gilinsky (absent, will e-mail notes from ExCom, 10/6/11)
2. Director, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee —C. Works
5. Liaison to/from APC —E. Newman
6. Voting member of Program Review Subcommittee — A. Kittlestrom

Old Business
1. New Major in Early Childhood Studies (second reading), guests: C. Bacigalupa, J. Filp-Hanke TC 11:30

New Business
1. Math bi-disciplinary proposal (first reading), guest: S. Brannen TC 12:00 -12:20
2. Liberal Studies/Ukiah 2008 Program Review – S. Feldman T. C. 12:30
3. Questions / Topics for discussion in 10/27 meeting with Extended Ed (see suggested links below)*

On the Horizon
1. Discussion of MOU — M. Merickel, Dean of Extended Ed., 10/27, 12:15-12:35*
2. Approval of University four-year calendar — E. Sundberg
3. 3 Unit policy from the GE Subcommittee – M. Smith

*Articles on distance learning that might provide useful background:
a. Parry, M. (2011, August 31) "Online Education is Everywhere," *Chronicle of Higher Ed*. http://goo.gl/PFoUY
b. Keller, B. (2011, October 2), "The University of Wherever," *New York Times*. http://www.nytimes.com/2011/10/03/opinion/the-university-of-wherever.html?_r=1