

Educational Policies Committee

Members:

Melinda Milligan, Soc,
Chair

Tim Wandling, Eng

Christina Baker, AMCS

Armand Gilinsky, Bus

Carmen Works, Chem

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Vacant, Edu

SSP: Vacant

Student Rep: Elizabeth
Dippel

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/23	A. Gilinsky
2/6	N. Rank
2/20	F. Palsson
3/6	C. Baker
3/27	L. Watt
4/10	C. Works
4/24	T. Wandling
5/8	L. Dippel

AGENDA

March 6, 2014

11:00-12:50 – Academic Affairs Conference Room

Call to Order

Approval of Agenda

Approval of Minutes (2/20/14) – F. Palsson

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —T. Wandling
4. Liaison to GE Subcommittee — F. Palsson
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee —
7. Liaison to/from Senate Budget Subcommittee — M. Milligan
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)

Info Items

1. Course Additions: ANTH 444, THAR 375 [see email/Moodle]
2. Course Deletions: GEOG 393; ARTH 212AB (GE C1), 361, 363, 490F, 491F [see email/Moodle]

Consent Items

1. ESM 10 (Early Start Math) Permanent Course [**MCCCF emailed/Moodle; syllabus attached**]
2. PHIL 203 (GE C2) and PHIL 205 (GE C2) [**see email/Moodle**]

Old Business

1. COMS 2nd reading, cont. (L. Burch); [**see attached proposal; see Moodle for syllabi & MCCCFs**] **12:15 TC**

New Business

1. UNIV 160AB, Experimental GE A3/E, process review, (K. Ely, T. Lease) **TC TBA**
2. Entrepreneurship Certificate, 1st rdg (academic credit) [**see attached**] (A. Gilinsky)
3. Final Exam Policy; **BRING 2/6 AGENDA**
4. Schedule 25 Committee
5. EPC Email Voting Policy

On the Horizon

1. SCI 120A/B, 2nd reading (J. Qualls) **3/27**
2. Sonoma Int'l Teaching Experience (ac. credit/hybrid) (M. Grobbel/ C. Renaudin) **3/27**

Meeting adjourns at 12:50