

Education Policies Committee Minutes
January 26, 2012, 11:am-11:45am

Present: E. Newman (Chair-proxy) C. Baker, M. Milligan, C. Works, A. Kittelstrom, J. Reeder, J. Marquez, J. Young (student representative), M. Dingle (minutes) Absent: Armand Gilinsky, E. Sunberg, C. Wo. Guests: S. Hayes and M. Visser

Approval of Approval of Agenda

Approved with Changes- (1) Old Business (*Changes to Philosophy Department Curriculum*) removed. (2) Consent item (*Econ 205 to D1*) moved to New Business Item.

Approval of Minutes

Approved with the following changes: *Procter Policy* (1) add LM will return to EPC with draft policy, (2) add Disability Services for Students as another potential model for alternative testing policies and procedures and a SSU department with similar needs and interests in alternative testing. *Proposed change of Music from BA to MA* (1) add that the signature forms were requested.

Reports

Chair (EN) Shared information from CFA workshop about the SSU Online Initiative. Reported that (1) a consultant has been hired, (2) the chancellor appears to be interested in contracting with existing online entities, (e.g., Western University) and (3) CSU Online would potentially begin by incorporating existing CSU online programs currently offered in CSU extended education schools across the system. While the Online Initiative something to be aware of and cautious about, it may be that CSU will not be able to compete with the extensive existing online courses and programs already offered at other universities.

Director of Academic Programs and Graduate Studies. ES absent

Graduate Studies Subcommittee. No report (JR)

GE Subcommittee – No report (CW)

Program Review Subcommittee (AK): There will be a meeting next Tuesday. Response letter to Ukiah Liberal Studies Program has been drafted.

New Business

Volunteer replacement of EN as liaison to to/from APC. No volunteers, but CW will inquire if AG can be the Liaison with APC and she will take over as Liaison to GE- a position she currently shares with AG.

Econ 205 to D1. Proposal to move existing Econ 205 course to D1 that was passed unanimously by GE Subcommittee. JR moved to waive first reading. JM seconded, passed unanimously. Rationale and impact on other courses discussed. Second reading approved unanimously. SH and MV advised to submit support letters and signature pages to AG to present to the executive committee.

Meeting was adjourned at 11:45

Minutes:

1/26 M. Dingle

2/9 A. Kittelstrom

2/23 C. Works/E. Newman

3/8 C. Baker
3/22 C. Works/E. Newman
4/12 M. Milligan
2/26 J. Marquez
5/10 J. Reeder