

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: Jeff Young

Liaisons:

Elaine Sundberg for
Academic Programs

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/26 (ST1040)	M. Dingle
2/9	A. Kittelstrom
2/23	C. Works/E. Newman
3/8	C. Baker
3/22 (ST1040)	(as 2/23)
4/12	M. Milligan
4/26	J. Marquez
5/10 (ST2046)	J. Reeder

AGENDA

February 9, 2012

11:00-12:50 – Sue Jameson room

Call to Order

Approval of Agenda

Approval of Minutes (12/15/2011) – from M. Milligan

Reports

1. Chair of EPC — A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E. Sundberg (abs 1/26)
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — A. Gilinsky / C. Works
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee — A. Kittelstrom

Old Business

1. Changes to Philosophy Dept Curriculum — second reading — G. Parker [TC Noon]
2. Ukiah LIBS Program Review — S. Galloway [TC 12:20]

New Business

1. Revision to Anthropology Major — K. Enstam-Jaffee [TC 11:45]
2. Revision to Sociology Major — M. Milligan

On the Horizon

1. Update on Early Start / SB 1440 — E. Sundberg
2. Graduation Initiative — L. Stauffer & E. Sundberg
3. Unit policy: GE and selected majors exceeding CSU limits — E. Sundberg
4. Changes to MA Spanish Program — J. Reeder
5. **New** EMBA Wine Program in St. Helena — R. Eyler
6. Proctor policy for off-campus tests — L. Morimoto / D. Dove
7. Provost's Spring 2012 update and Fall 2013 forecast — A. Rogerson
8. EPC Chair for 2012-13 — all