

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

Copy to Sharon Cabaniss
for Chingling Wo

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

March 22, 2012

11:00-12:50 – ST1040

Call to Order

Approval of Agenda

Approval of Minutes (3/8/2012) – from C. Baker

Reports

1. Chair of EPC — A. Gilinsky
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 — A. Gilinsky
6. Voting member of Program Review Subcommittee — A. Kittelstrom

Information Item

1. New EMBA Wine Cohort in St. Helena (see attached)

Old Business

1. Update on SB 1440 (3/8) – E. Sundberg

New Business

1. Curriculum revision: Geography program R. Laney [TC 12:00] (see attached)
2. Revisions to Kinesiology concentration/curriculum – E. McHugh [TC 11:45] (see attached)
3. EPC Chair for 2012-2013 – all

On the Horizon

1. Graduation Initiative (4/12) — L. Stauffer & E. Sundberg
2. Provost's Spring 2012 update / Fall 2013 forecast (4/12) — A. Rogerson [TC 12:15 – 12:50]
3. Freshman Learning Cohort – 4/26 – J. Kornfeld
4. Revisions to MA Spanish program — J. Reeder
5. Revision to MBA program — T. Lease
6. Proctor policy for off-campus tests — L. Morimoto

Meeting adjourns 12:50 PM