

Educational Policies Committee
Minutes September 1, 2011

Members present: A. Gilinsky, J. Reeder, C. Baker, M. Milligan, C. Works, M. Dingle, E. Newman, A. Kittelstrom, J. Marquez.

Liaisons present: C. Wo and E. Sundberg

Meeting called to order 11:05 am

Minute assignment for the semester:

9/1 C. Works

9/15 A. Kittelstrom

9/29 M. Dingle

10/13 E. Newman

10/27 C. Baker

11/10 J. Marquez

12/1 J. Reeder

12/15 M. Milligan

Approval of the minutes:

Questions: CW – unclear if biology's program review was for the graduate or undergraduate program. EN-The review was a combination

CW motion to approve

EN second

No objections

Discussion of the EPC meeting format by chair

Visitor Ben Ford- current chair of the faculty. Posed a question to the committee regarding our academic identity both the president and the provost are open to such a discussion.

A discussion followed and some of the main points are as follows:

We are no longer a small liberal arts college this was said by the president to the faculty and disturbed a lot of faculty

The president would like to get behind an idea he can sell and the public ivy was helpful for that

The faculty at ssu seem to be dept centered and how can we do more work across the depts. and programs

There is a faculty divide, which centers around resources. For example, how much do we put in different levels of the educational mission of the university. GE vs UD

Might be useful to set-up the identity as a resource question

AG-do we want to take this on as a committee? Educating the grassroots ???

BF-is not asking to pile more work on to the EPC

IDEA-there could be a campus wide competition for a slogan and EPC could sponsor that, and it could be the topic of a later retreat.

More discussion:

How do we reach all of the faculty and students both engaged and non

What would be the result of our slogan and how would it drive the university?

End of discussion.

Changes on the horizon:

Environmental studies coming 9/29th not the 15th

Provost Rogerson not Roberson

The MOU with Extended Ed needs revision

New major in childhood development 9/29th

Chair Report-there will be a new multicultural center and new director funded for 3 years.

CSU has prepared for 2 scenarios 1 with a "trigger" and 1 without a trigger. We plan to meet the second with leftover stimulus money.

Early start program-ES will report on later

EN-What happened to our proposals?

MD and JM- working on the Comms program review but hadn't yet sent out their letter.

Elizabeth Burch (LB) joined the committee to discuss the program review for communications (comms). She presented the program and made it clear to the committee that the dept is in need of tenure track hires, space and tech support. There was a discussion and MD and JM will finish their letter and have it for our next meeting for approval.(???)

Elaine Sundberg's (ES) report-

Early start- required that each campus offer math and eng classes through extended Ed each summer. Students excepted to any CSU can take these course to meet their remediation requirement. These courses will start summer 2012 and the AVP on each campus will lead the effort. 1 unit in math and 1 unit in eng. The math will be on line using ALEX and can accommodate 291 students and eng estimates 53 students

There will be a SMART page to facilitate student efforts and communicate requirement.

Students that are low income will have a fee waiver

The completion is attendance based

Will the courses come through epc for approval???

EO SB1440 allows community colleges to create AA with a major and would allow transfer students to graduate from a CSU with an additional 60 units. There was a discussion of a waiver?

Meeting adjourned