

Educational Policies Committee

Members:

Thaine Stearns, Eng, Chair
Carmen Works, Chem
John Wingard, Anthro
Sharon Cabaniss, Math
Karen Grady, Edu
Lynne Morrow, Music
Kirsten Ely, Bus
Sheila Cunningham, Lib
Dolly Freidel, Geography
Lillian Lee, A & R
Student Rep: Tristan Kelly, ASI

Liaisons:

Melinda Barnard & Elaine Sundberg, Academic Programs;
Robert Coleman-Senghor, APC, Eng

Copy Only: Art Warmoth, Susan Moulton;

Spring Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
2/5	Carmen
2/19	Sheila
3/5	Dolly
3/19	B&E rep
4/2	Lynne
4/23	Karen
5/7	John
5/21	Sharon

AGENDA May 7, 2009

11:00-12:50 – Sue Jameson Room

Call to Order

Consent items:

1. Approval of Agenda
2. Approval of Minutes

Reports:

Chair of EPC—Thaine Stearns
Academic Programs—Elaine Sundberg
Graduate Studies Subcommittee—
General Education Subcommittee—Carmen Works
University Standards Subcommittee—
Associated Students—Tristan Kelly
Liaison to Academic Planning Committee – Robert Coleman-Senghor
Senate Budget Committee—
University Council on Educator Preparation (UCEP)—

Business items:

1. CALS 432, New GE Course, Attachments from 4/2 agenda, Patricia Kim-Rajal. T.C.
2. CALS Program Review, Elizabeth Martinez. Attachment T.C.
3. EPC Report and Recommendations re: A New Academic Unit (document to be forwarded by e-mail). Thaine Stearns and John Kornfeld. T.C.
4. Saturday University Proposal, 2nd Reading. Attachments from 3/19 agenda and 2 new attachments
5. New Masters Concentration in Bioengineering, MS Computer Science Engineering, 1st Reading; Bala Ravikumar, Mohammad Haider, and Jagan Agrawal; Attachments from 4/23. T.C.
6. Proposal to Streamline Management Concentration in Dept. of Bus. Administration. 1st reading: Terry Lease. Attachments
7. Academic Affairs Strategic Plan, Attachments sent via e-mail 3/30

OVER

Discussion Items:

1. Upcoming Program Reviews

2. Curriculum Guide

- a. Please review 1985 Curriculum Guide at

- <http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.html>