

# 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, 2<sup>nd</sup> Reading. Attachments from 3/19 agenda and 2 new attachments
5. New Masters Concentration in Bioengineering, MS Computer Science Engineering, 1<sup>st</sup> 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>