

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

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

Liaisons:

Elaine Sundberg for
Academic Programs

Copy to Cynthia Boaz, Pol
Sci for Chingling Wo

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/30	M. Dingle
9/13	L. Lee
9/27	C. Works
10/11	C. Baker
10/25	C. McDade
11/8	M. Milligan
11/29	E. Newman + proxy
12/13	J. Reeder

AGENDA

September 27, 2012

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (9/13 – from L. Lee)

Members Introduction

Reports

1. Chair of EPC — A. Gilinsky
2. Assoc. VP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — E. Newman
5. Liaison to APC — L. Lee
6. Voting member of Program Review Subcommittee — M. Dingle

Information items

Old Business

1. Experimental GE Course Form – M. Smith [TC 11:45]

New Business

1. Draft AS Resolution to CSU BOT 9 –units UDGE/120 unit maximum: timeline, consultation, remedies – C. Nelson [TC 11:30]
2. Revisions to the MBA Program – T. Lease [TC 12:00]

On the Horizon

1. Review Interim Report for WASC 10/11/12 – E. Sundberg
2. Revisions to Chicano & Latino Studies major, 10/11/12 – P. Kim-Rajal
3. Program discontinuations, Nursing – D. Roberts
4. Review Ext. Ed guidelines + on-line policy documents (from APC) – D. Roberts + M. Merickel & B. Warner
5. Revisions to minor in Film Studies – C. Baker
6. Revisions to the B.S. in Business Administration program – T. Lease
7. Program Reviews: Art, School of Education, Counseling, Business Administration
8. Representative from EPC to participate in campus-wide “critical thinking” (WASC) working group

Meeting adjourns 12:50 PM