

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: Paul Ramey

Liaisons:

Elaine Sundberg for
Academic Programs

Chingling Wo, Eng (SDS)

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/1 (AA conf)	C. Works
9/15	Amy Kittelstrom
9/29	Christina Baker
10/13	Elaine Newman
10/27	Mary Dingle
11/10	Joe Marquez
12/1	Jeff Reeder
12/15 (AA conf)	M. Milligan

AGENDA

October 27, 2011

11:00-12:50 – **Sue Jameson Room**

Call to Order

Approval of Agenda

Approval of Minutes (10/13/2011) – from E. Newman

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 — A. Gilinsky / C. Works
5. Liaison to/from APC — E. Newman
6. Voting member of Program Review Subcommittee — A. Kittelstrom

Old Business

New Major in Early Childhood Studies — ExCom approved consent item for AS 10/27

Math & Stats: Bi-Disciplinary concentration — ExCom approved consent item for AS 10/27

Status of Ukiah Liberal Studies 2008 Program Review

New Business

1. ANTH200 Intro to Linguistic Anthropology (lower-division, 3-unit) course — R. Senghas, TC 11:30
2. Discussion of MOU — M. Merickel, Dean of Extended Ed., 10/27, 12:15-12:35
3. AMCS “teaching pathway” — C. Baker

On the Horizon

1. Approval of University four-year calendar — E. Sundberg
2. GE Unit Policy — M. Smith, Nov 10th, TC 11:15