

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:

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

AGENDA September 15, 2011 11:00-12:50 – Sue Jameson Room

General / ongoing

Approval of minutes from 9/1 meeting (attached)
Welcome and introductions

Reports

1. Chair of EPC—A. Gilinsky
2. AVP, Academic Programs —E. Sundberg
3. Liaison to Graduate Studies Subcommittee—
4. Liaison to GE Subcommittee— A. Gilinsky/C. Works
5. University Standards Subcommittee— TBD
6. Liaison to APC— P. Ramey
7. Senate Budget Committee—TBD

New Business

1. Change of Major proposal from Philosophy, guest Gillian Parker, TC 11:15
2. Provost Andrew Rogerson, TC 11:30 – Noon
3. Role of EPC now that a Program Review Subcommittee has been created (discussion – see document attached)

On the Horizon

1. Changes to Environmental Studies Curriculum, guest Rocky Rohwedder, 9/29, TBD
2. New Major in Early Childhood Studies, guest Chiara Bacigalupa 9/29, 11:30
3. Report from Christopher Bowers of CARR (Campus Allies for Racial Responsibility) - TBD
4. Discussion of MOU with Mark Merickel, Dean of Extended Ed., 10/27, 12:15-12:35

Meeting adjourns 12:50 PM