

Educational Policies Committee Agenda

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Sergio Canavati, Bus

Nanette Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Monica Lares, Chem

Kaitlin Springmier, Lib

Mary Ellen Wilkosz, Nur

Melinda Milligan, Soc

Vacant, SSP

Madison Green, AS

Luisa Grossi, A&R

Liaisons:

Stacey Bosick for Academic Programs

Vacant – SDS

Copy to:

Katie Musick, Academic Programs

Spring Meetings of EPC:

Date	Minutes
2/3	K. Daley
2/17	L. Grossi
3/3	M. Lares
3/17	K. Springmier
4/14	N. Schonleber
4/28	M. Mookerjee
5/12	S. Canvatti

March 3, 2022

10:00pm - 12:00am

Via Zoom - <https://SonomaState.zoom.us/j/84979057644>

Call to Order

Approval of Agenda

Approval of Minutes

Reports:

1. Chair of EPC — E. Asencio
2. AVP, Academic Programs — S. Bosick
3. Liaison to Graduate Studies Subcommittee-
4. Liaison to GE Subcommittee —
5. Liaison to University Standards Subcommittee —
6. Liaison to/from APARC-
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) –
8. Liaison to Overlays – M. Milligan
9. Liaison to GIG –

Consent Items: BIOL336, BUS464W, ECE494, ECON204, PSY302, PSY409, PSY428, PSY490 (See curriculum)

Business:

1. AI Criteria (TC 10:15 Sam Cohen) (See Google Drive)
2. GEP Minor (1st reading) (TC 10:40 Michelle Goman) (See Curriculum)
3. Internship Forms (TC 11:00 Merith Weisman) (See Google Drive)
4. Cross-listing MOU (2nd Reading) (TC 11:30) (See Google Drive)
5. University Studies Charge (Kaitlin Springmier) (See Google Drive)
6. FLC Pre-Enrollment for EOP Students (Stacey Bosick)
7. Online learning policy (See Google Drive)s