

# Educational Policies Committee

## Members:

Carmen Works, Chem,  
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Karen Grady, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Sheila Cunningham, Lib

Mateo Clark, Geography

Lillian Lee, A&R

Student Rep: Jenny Tice

## Liaisons:

Melinda Barnard & Elaine Sundberg for Academic Programs  
Robert Coleman-Senghor, Eng for APC

**Copy Only:** Art Warmoth (Psych), Susan Moulton (Art);

## Fall Meetings of EPC:

Date	Minutes
9/3	
9/17 (ST1041)	
10/1	J. Tice
10/15	L. Morrow
10/29	S. Cunningham
11/12	K. Grady
12/3	A. Gilinsky
12/17	S. Cabaniss

## AGENDA

### December 17, 2009

11:00-12:50 – Sue Jameson Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes

#### Reports:

Chair of EPC – C. Works

Academic Programs – M. Barnard

Liaison Graduate Studies Subcommittee- T. Stearns

Liaison University Standards- NA

Liaison GE Subcommittee – C. Works

Liaison Senate Budget committee – T. Stearns

Liaison from APC – R. Coleman-Senghor

#### Business Items:

1. New Minor in Electrical Engineering, second reading – J. Agrawal – last week's packet – TC 11:30 – 11:45 pm
2. Changes in MSCES, first reading – J. Agrawal – attached – TC 11:45 – 12:00 pm
3. Liberal Arts program at Solano JC, first reading – E. Leeder and R. Karlsrud– attached
4. Forms from GE sub committee, second reading-attached and last week's packet – R. Laney-TC- 12:20-12:50 pm

#### Discussion Items:

1. Curriculum Guide