

# Educational Policies Committee

## Members:

Thaine Stearns, Eng, Chair  
Carmen Works, Chem  
John Wingard, Anthro  
Sharon Cabaniss, Math  
Karen Grady, Edu  
Lynne Morrow, Music  
Kirsten Ely, Bus  
Sheila Cunningham, Lib  
Dolly Freidel, Geography  
Lillian Lee, A & R  
Student Rep: Tristan Kelly, ASI

## Liaisons:

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

Copy Only: Art Warmoth, Susan Moulton;

## **Spring Meetings of the Educational Policies Committee:**

<u>Date</u>	<u>Minutes</u>
2/5	Carmen
2/19	Sheila
3/5	Dolly
3/19	B&E rep
4/2	Lynne
4/23	Karen
5/7	John
5/21	Sharon

## **AGENDA**

**April 23, 2009**

11:00-12:50 – Sue Jameson Room

Call to Order

### **Consent items:**

1. Approval of Agenda
2. Approval of Minutes

### **Reports:**

Chair of EPC—Thaine Stearns  
Academic Programs—Elaine Sundberg  
Graduate Studies Subcommittee—  
General Education Subcommittee—Carmen Works  
University Standards Subcommittee—  
Associated Students—Tristan Kelly  
Liaison to Academic Planning Committee – Robert Coleman-Senghor  
Senate Budget Committee—  
University Council on Educator Preparation (UCEP)—

### **Business items:**

1. CALS 432, New GE Course, Attachments from 4/2 agenda
2. UNIV 238 New Course Proposal, 2<sup>nd</sup> Reading; Wanda Boda, Julie Greathouse, and Chuck Rhodes; Attachments from 4/2 meeting. Attachments from 3/19 Agenda packet; T.C. 11:10
3. University Standards Subcommittee, 3 Policy Revisions, Second Readings; Michelle Jolly; Attachments from 4/2 meeting; T.C. 11:30
4. Saturday University Proposal, 2<sup>nd</sup> Reading; Dean Mark Merickel, School of Extended Education (and other guests)
5. New Masters Concentration in Bioengineering, MS Computer Science Engineering, 1<sup>st</sup> Reading; Bala Ravikumar, Mohammad Haider, and Jagan Agrawal; Attachment
6. Academic Affairs Strategic Plan, Attachments sent via e-mail 3/30

OVER

## 7. CALS Program Review

### Discussion Items:

1. GE Program: Dr. Sally Murphy, CSU East Bay (External Reviewer); GE Program Review Self-Study Document sent by e-mail, 4/21. T.C. 12:00-12:50
2. Curriculum Guide
  - a. Please review 1985 Curriculum Guide at <http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.html>