

# 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>