

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

## **AGENDA**

**February 19, 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— *see attached memo from Michelle Jolly*

Liaison to Academic Planning Committee -

Senate Budget Committee—

University Council on Educator Preparation (UCEP)—

### **Business items:**

1. Program Review Assignments
2. University 238 Memorandum
3. Feasibility of New Academic Unit Memo (From 2/5/09 packet)
4. Proposal for New Concentration, ENSP

### **Discussion items:**

Please review 1985 Curriculum Guide at

<http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.html>

Saturday University--Extended Education Special Session Proposal

Four units in GE

