

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

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

