

Educational Policies Committee Agenda

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Sergio Canavati, Bus

Nanette Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Monica Lares, Chem

Kaitlin Springmier, Lib

Mary Ellen Wilkosz, Nur

Melinda Milligan, Soc

Vacant, SSP

Madison Green, AS

Luisa Grossi, A&R

Liaisons:

Stacey Bosick for Academic Programs

Vacant – SDS

Copy to:

Katie Musick, Academic Programs

Spring Meetings of EPC:

Date	Minutes
2/3	K. Daley
2/17	L. Grossi
3/3	M. Lares
3/17	K. Springmier
4/14	N. Schonleber
4/28	M. Mookerjee
5/12	S. Canvatti

March 17, 2022

10:00pm - 12:00am

Via Zoom - <https://SonomaState.zoom.us/j/84979057644>

Call to Order

Approval of Agenda

Approval of Minutes

Reports:

1. Chair of EPC — E. Asencio
2. AVP, Academic Programs — S. Bosick
3. Liaison to Graduate Studies Subcommittee-
4. Liaison to GE Subcommittee —
5. Liaison to University Standards Subcommittee —
6. Liaison to/from APARC-
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) –
8. Liaison to Overlays – M. Milligan
9. Liaison to GIG –

Consent Items: BIOL 309, BIOL 311, COMS 328, EDEC 178, EE 493, GEP 150A, GEP 150B, GLBL 150A, GLBL 150B, HIST 510 (Curriculum)

Business:

1. EE BS program revisions TC 10:15 (Sudhir Shrestha) (see Curriculum)
2. Bus Admin BA (2nd reading) TC 10:30 (see Curriculum and Google Drive)
3. ARTH 211 (1st reading) TC 10:45 (Letha Ch'ien) (see Curriculum)
4. Internship forms TC 11:00 (Merith Weisman) (see Google Drive)
5. Online Learning Policy and Status of delivery mode proposals 11:20 (see Google Drive)
6. Sustainability criteria (1st reading) TC 11:45 (Sam Cohen) (see Google Drive)

Information: Curriculum deadlines document