

# Educational Policies Committee

## Members:

Carmen Works, Chem – Chair  
F '08

Thaine Stearns, Eng  
– Chair S '09

John Wingard, Anthro

Brantley Bryant, Eng

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Sheila Cunningham, Lib

Katie Hatch, Counseling Svcs

Mateo Clark, Geography

Dolly Freidel, Geography

## Liaisons:

Melinda Barnard & Elaine  
Sundberg, Academic Programs

Student Rep: Tristan Kelly, ASI

Copy Only: Art Warmoth,  
Susan Moulton; Robert  
Coleman-Senghor

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

| <u>Date</u>    | <u>Minutes</u> |
|----------------|----------------|
| 9/4            | B. Bryant      |
| 9/18 (ST1041)  | S. Cunningham  |
| 10/2           | M. Clark       |
| 10/16 (ST1041) | K. Ely         |
| 10/30          | K. Hatch       |
| 11/13          | S. Cabaniss    |
| 12/4           | J. Wingard     |
| 12/18 (ST1041) | L. Morrow      |

## **AGENDA**

**October 2, 2008**

11:00-12:50 – **Sue Jameson Room**

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes

## **Reports:**

Chair of EPC – C. Works

Academic Programs – E. Sundberg

Liaison Graduate Studies Subcommittee – J. Wingard

Liaison University Standards – Kristen Ely

Liaison GE Subcommittee – C. Works

Liaison Senate Budget committee – NOT FILLED

Liaison from APC – R. Coleman

## **Business Items:**

1. CLA – bring attachments from last meeting's packet  
(attachment – resolution) T.C. 11:15 a.m.
2. University courses-M. Barnard T.C. 11:30 p.m.
3. Minor in Jewish Studies, 2<sup>nd</sup> reading bring attachments  
from first reading (attachment-additional information)  
T.C. 11:55 a.m.
4. WASC - Elaine Sundberg and Nathan Rank - T.C. 12:30  
p.m.
5. President's response to the vote of no confidence (last  
meeting's packet)

## **Discussion Items**

1. Curriculum Guide
2. 4 unit courses