

Educational Policies Committee

Members:

Carmen Works, Chem,
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Karen Grady, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Sheila Cunningham, Lib

Mateo Clark, Geography

Lillian Lee, A&R

Student Rep: Jenny Tice

Liaisons:

Melinda Barnard for
Academic Programs
Robert Coleman-Senghor,
Eng for APC

Copy Only: Art Warmoth
(Psych), Susan Moulton
(Art);

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/3	
9/17(ST1041)	
10/1	J. Tice
10/15	L. Morrow
10/29	S. Cunningham
11/12	K. Grady
12/3	A. Gilinsky
12/17	S. Cabaniss

AGENDA

October 1, 2009

11:00-12:50 – Sue Jameson Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes

Reports:

Chair of EPC – C. Works
Academic Programs – M. Barnard
Liaison Graduate Studies Subcommittee- T. Stearns
Liaison University Standards- NA
Liaison GE Subcommittee – C. Works
Liaison Senate Budget committee – T. Stearns
Liaison from APC – R. Coleman-Senghor

Consent Items:

None

Business Items:

1. Changes to the Liberal Studies Program Ukiah attached
– Sandra Feldman- TC – 11:20-11:40 am
2. Resolution or policy on double majors and minors-
attached- TC – 11:40 – 12:00 pm
3. Program Review for GE first reading - emailed - Rheyne
Laney- TC – 12:00 – 12:15 pm
4. Assessment Plan for GE-attached – Rheyne Laney – TC
– 12:15-12:30 pm
5. Discontinuous policy attached – TC 12:30-12:50 pm

Discussion Items:

1. Curriculum Guide