

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>
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9/3

9/17(ST1041)

10/1

10/15

10/29

11/12

12/3

12/17

AGENDA

September 17, 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:

1. Computer Science program review letter to Provost - attached

Business Items:

1. CALS letter to Provost- previous packet T.C. 11:20 am
2. AMCS letter to Provost - previous packet T.C. 11:30 am
3. Action Items for GE Program review –attached - T.C. 11:40 am
4. Update on WASC visit - Provost Ochoa – T.C. 12:00- 12:10 pm
5. Proposal to move to 4-day a week teaching modules - Provost Ochoa – T.C. 12:10 pm – 12:50 pm

Discussion Items:

1. Curriculum Guide
2. Four units in GE