

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, 2nd 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