

# Educational Policies Committee

## Members:

Armand Gilinsky, Bus,  
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Joe Marquez, Lib

SSP: Vacant

Student Rep: Jeff Young

## Liaisons:

Elaine Sundberg for  
Academic Programs

Chingling Wo, Eng (SDS)

## **Spring Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
1/26 (ST1040)	
2/9	
2/23	
3/8	
3/22 (ST1040)	
4/12	
4/26	
5/10 (ST2046)	

## **AGENDA**

### **January 26, 2012**

**11:00-12:50 – ST1040!**

#### Call to Order

#### Approval of Agenda

#### Approval of Minutes (12/15/2011) – from M. Milligan

#### Reports

1. Chair of EPC — A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E. Sundberg (abs 1/26)
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — A. Gilinsky / C. Works
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee — A. Kittelstrom

#### Old Business

1. Changes to Philosophy Dept Curriculum

#### New Business

1. Volunteer replacement for E. Newman as Liaison to/from APC.

#### Consent Item

1. Econ 205 to D1 (passed unanimously by GE Subcommittee on 1/19/12) — S. Hayes, M. Visser, TC 11:30.

#### On the Horizon

1. Update on Early Start / SB 1440 — E. Sundberg
2. Graduation Initiative — L. Stauffer & E. Sundberg
3. Program unit policy: GE and selected majors in excess of CSU limits — all
4. Proctor policy for Off-campus tests — L. Morimoto / D. Dove
5. Changes to MA Spanish Program — J. Reeder
6. New Napa EMBA Wine Program — R. Eyler
7. EPC Chair for 2012-13?