

# Educational Policies Committee

## **Members:**

Thaine Stearns, Eng, Chair

Carmen Works, Chem

John Wingard, Anthro

Sharon Cabaniss, Math

Karen Grady, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Sheila Cunningham, Lib

Dolly Freidel, Geography

Lillian Lee, A & R

Student Rep: Tristan Kelly, ASI

## **Liaisons:**

Melinda Barnard & Elaine Sundberg, Academic Programs;  
Robert Coleman-Senghor, APC, Eng

Copy Only: Art Warmoth, Susan Moulton;

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

| <u>Date</u> | <u>Minutes</u>    |
|-------------|-------------------|
| 2/5         | <del>Carmen</del> |
| 2/19        | Sheila            |
| 3/5         | Dolly             |
| 3/19        | B&E rep           |
| 4/2         | Lynne             |
| 4/23        | Karen             |
| 5/7         | John              |
| 5/21        | Sharon            |

## **AGENDA**

**February 19, 2009**

11:00-12:50 – Sue Jameson Room

Call to Order

### **Consent items:**

1. Approval of Agenda
2. Approval of Minutes

### **Reports:**

Chair of EPC—Thaine Stearns

Academic Programs—Elaine Sundberg

Graduate Studies Subcommittee—

General Education Subcommittee—Carmen Works

University Standards Subcommittee— *see attached memo from Michelle Jolly*

Liaison to Academic Planning Committee -

Senate Budget Committee—

University Council on Educator Preparation (UCEP)—

### **Business items:**

1. Program Review Assignments
2. University 238 Memorandum
3. Feasibility of New Academic Unit Memo (From 2/5/09 packet)
4. Proposal for New Concentration, ENSP

### **Discussion items:**

Please review 1985 Curriculum Guide at

<http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.html>

Saturday University--Extended Education Special Session Proposal

Four units in GE

