Educational Policies Committee

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

MattyMookerjee, Geology

Kaitlin Springmier, Lib

Mary Ellen Wilkosz, Nurs

Melinda Milligan, Soc

Vacant, SSP

Joseph Lofton (Student Rep)

Luisa Grossi, A&R

Liaisons:

Stacey Bosick for Academic Programs

Vacant - SDS

Copy to:
Katie Musick, Academic Programs

Fall Meetings of EPC:

Date	Minutes
8/27	Mike
9/10	Kristen
9/24	Mary Ellen
10/8	Kaitlin
10/22	Kathryn
11/5	Sheri
11/19	Melinda
12/10	Matty

AGENDA

September 24, 2020

10:00-12:00
Zoom
https://SonomaState.zoom.us/j/93997154931

Call to Order Introductions/Minutes
Approval of Agenda/Approval of Minutes (9/10/2020)

Reports

1. Chair of EPC — E. Asencio
2. AVP, Academic Programs — S. Bosick
3. Liaison to Graduate Studies Subcommittee- M. Wilkosz
4. Liaison to GE Subcommittee —
5. Liaison to University Standards Subcommittee—Vacant
6. Liaison to/from APARC-
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) –K. Daley
8. **Liaison to GIG- Information Items**

Consent Items

1. Edec 160A/B, Phys 320, Phys 460 (See Curriculog)

Information Items

1. AB1460/CRS/Ethnic Studies Update (See google drive)
2. Overlays – Melinda Milligan
3. Extension of Spring policy on CR/NC and late Withdrawals (See google drive)
4. Field Trip Policy (information dissemination)

Old Business Items

1. Finish up Curriculog Forms (November)

New Business Items

1. ArtH 432, ArtH 440, ArtH 442, ArtH 444, ArtH 465, ArtH 466, ArtH467, ArtH 468, ArtH 493, ArtH 494 TC 10:15 Letha Chen (2ⁿᵈ reading, new information in comments of Curriculog) ArtH 490 (1ˢᵗ reading, see Curriculog).

2. Anth 309 and Anth 340 TC 11:00 (Alexis Boutin) (1ˢᵗ reading See Curriculog)

Current Discussion Items

1. Online and hybrid academic year vs. summer teaching policies

On the Horizon

1. Hidden Pre-reqs and changing Pre-reqs
2. Discontinuance policy
3. Approval process for SEIE courses