

Educational Policies Committee

Members:

Emily Asencio, Soc Sci rep,
Chair

Kristen Daley, A&H rep

Mike Ezra, A&H rep

Kathryn Chang, B&E rep

Sheri Schonleber, Edu rep

Kaitlin Springmier, Lib rep

Matty Mookerjee, S&T rep

Mary Ellen Wilkosz, S&T rep

Melinda Milligan, Soc Sci rep

TBD, SSP

TBD - AS (St Rep)

Luisa Grossi, A&R

Liaisons:

Academic Programs - TBD

Vacant - SDS

Copy to:

Katie Musick, Catalog

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
8/27	
9/10	
9/24	
10/8	
10/22	
11/5	
11/19	
12/10	

AGENDA

August 27, 2020

10:00-12:00 –

Via Zoom

<https://SonomaState.zoom.us/j/93997154931>

Call to Order

Introductions/Minutes

Approval of Agenda/Approval of Minutes (5/14/2020)

Reports

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

Information Item

Robert's Rules Presentation TC 10:30- Laurel Holmstrom-Keyes

Consent Items

- Courses- Hist 201, Hist 202, Thar 143, Thar144C, Thar 144L, Thar 144S, BUS 385MG, BUS 385W **See Curriculog** for documents.

Old Business Items

1. Finish up Curriculog Forms (November)

New Business Items

1. MA Early Childhood Studies TC 11:00 (Chiara Bacigalupa/Sheri Schonleber) (**See Curriculog**)
2. New Physical Science, BA First Reading - TC 11:30 (Alex Miller) (**See Curriculog**)
3. Academic Calendar (see Google drive)

Current Discussion Items

1. Course delivery method changes/Online and hybrid teaching policies
2. Online course offerings academic year vs summer/winter

Horizon List

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

Meeting adjourns 12:00 pm