

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: Paul Ramey

Liaisons:

Elaine Sundberg for
Academic Programs

Chingling Wo, Eng (SDS)

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/1 (AA conf)	C. Works
9/15	Amy Kittelstrom
9/29	Christian Baker
10/13	Elaine Newman
10/27	Mary Dingle
11/10	Joe Marquez
12/1	Jeff Reeder
12/15 (AA conf)	M. Milligan

AGENDA

September 29, 2011

11:00-12:50 – **Sue Jameson Room**

Call to Order

Approval of Agenda

Approval of Minutes (9/15/2011) – from A. Kittelstrom

Reports

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

New Business

1. New Major in Early Childhood Studies (first reading), guests: C. Bacigalupa, J. Flip-Hanke, J. Kornfeld, G. Olson, 11:30

On the Horizon

1. Approval of University four-year calendar — E. Sundberg
2. Written University policy on units/hours — E. Sundberg
3. Updates to University Catalogue copy (Fall 2011 – deadline 1/2012)
4. Discussion of MOU — M. Merickel, Dean of Extended Ed., 10/27, 12:15-12:35

Meeting adjourns 12:50 PM