

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	Carmen
2/19	Sheila
3/5	Dolly
3/19	B&E rep
4/2	Lynne
4/23	Karen
5/7	John
5/21	Sharon

AGENDA

March 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—
Liaison to Academic Planning Committee -
Senate Budget Committee—
University Council on Educator Preparation (UCEP)—

Business items:

1. AMCS Program Review (Michael Ezra, AMCS Chair); T.C. 11:10: Attachment
2. Saturday University Proposal, Dean Mark Merickel, School of Extended Education (and other guests); T.C. 11:30; Attachment
3. GE Course Proposal, Engineering Science, First Reading. Jagan Agrawal and Mohammad Haider; Attachments; T.C. 12:00
4. Executive MBA Proposal, Business and Economics, First Reading. Rob Eyler, Terry Lease, Sandi Newton; Attachments; T.C. 12:20
5. 2009-2010 Chair of EPC Election, T.C. 12:40
6. Feasibility of New Academic Unit Memo

Discussion items:

Curriculum Guide

Please review 1985 Curriculum Guide at

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