

Educational Policies Committee

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Kaitlin Springmeyer, 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:

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

10:00-12:00 –

Zoom

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

Call to Order Introductions/Minutes

Approval of Agenda/Approval of Minutes (8/27/2020)

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**
- 9.

Consent Items

- Courses- ArtH 432, ArtH 440, ArtH 442, ArtH 444, ArtH 465, ArtH 466, ArtH 467, ArtH 468, ArtH 493, ArtH 494, Chem 105, **See Curriculog** for documents.

Old Business Items

1. Finish up Curriculog Forms (November)

New Business Items

1. Memo for temporary tags for online courses in Winter and Spring (see Memo on Google Drive)
2. WIC Course approval process
3. Field Trip Policy (1st reading) TC 10:30 (Merith Weisman) (See Google drive for draft)
4. MA Early Childhood Studies (2nd reading) TC 11:00 (Chiara Bacigalupa/Sheri Schonleber) (See Curriculog and Google Drive for budget information)

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

Meeting adjourns 12:50 pm

