

Educational Policies Committee Agenda

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Sergio Canavati, Bus

Nanette Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Monica Lares, Chem

Kaitlin Springmier, Lib

Mary Ellen Wilkosz, Nur

Melinda Milligan, Soc

Vacant, SSP

Madison Green, AS

Luisa Grossi, A&R

Liaisons:

Stacey Bosick for Academic Programs

Vacant – SDS

Copy to:

Katie Musick, Academic Programs

Spring Meetings of EPC:

Date	Minutes
2/3	K. Daley
2/17	L. Grossi
3/3	M. Lares
3/17	K. Springmier
4/14	N. Schonleber
4/28	M. Mookerjee
5/12	S. Canvatti

April 14, 2022

10:00pm - 12:00am

Via Zoom - <https://SonomaState.zoom.us/j/86224844758>

Call to Order

Approval of Agenda

Approval of Minutes

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 Overlays – M. Milligan
9. Liaison to GIG –

Consent Items: AMCS 350, ECE 594, NAMS 346, UNIV 150A, UNIV 150B (See Curriculog)

Business:

1. WGS 398 (TC 10:05 Lena McQuade) (See Curriculog)
2. Sustainability Overlay (2nd reading) (TC 10:20) (Sam Cohen)
3. President Sakaki's visit (TC 10:30)
4. Cross-listing MOU (TC 10:45) (Stacey Bosick) (See Google Drive)
5. ENGL 207, ENGL 314, ENGL 315 (TC 11:00) (Stefan Kiesbye) (See Curriculog)
6. Proposals with delivery mode changes (TC 11:15)
7. Online Learning Policy (See Google Drive)
8. KIN 430B, KIN 430D, KIN 430E (TC 11:40) (See Curriculog)
9. WIC course listing (Stacey Bosick) (See Google Drive)

Information: Academic Calendar (Jenn)