

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

April 2, 2009

11:00-12:50 – Sue Jameson Room

Call to Order

Consent items:

1. Approval of Agenda
2. Approval of Minutes
3. CALS 432, New GE Course, Attachments

Reports:

Chair of EPC—Thaine Stearns
Academic Programs—Elaine Sundberg
Graduate Studies Subcommittee—
General Education Subcommittee—Carmen Works
University Standards Subcommittee—
Associated Students—Tristan Kelly
Liaison to Academic Planning Committee – Robert Coleman-Senghor
Senate Budget Committee—
University Council on Educator Preparation (UCEP)—

Business items:

1. Executive MBA Proposal, Business and Economics, Rob Eyler, Terry Lease, Sandi Newton; Attachments from 3/19 Agenda packet and Revised documents attached; T.C. 11:10
2. Saturday University Proposal, 2nd Reading; Dean Mark Merickel, School of Extended Education (and other guests); T.C.; Attachments from 3/19 Agenda packet; T.C. 11:35
3. University Standards Subcommittee, 3 Policy Revisions, First Readings; Michelle Jolly; Attachments; T.C. 12:00
Course Repeat Policy
Withdrawal from Courses
Probation, Disqualification, and Progress
4. UNIV 238 New Course Proposal, 1st Reading; Wanda Boda, Julie Greathouse, Chuck Rhodes; Attachments, T.C. 12:25
5. GE Lab Requirement, Carmen Works, Attachment, T.C. 12:45
6. Academic Affairs Strategic Plan, Attachments sent via e-mail

Over

7. Feasibility of New Academic Unit Memo

Discussion items:

1. Curriculum Guide

a. Please review 1985 Curriculum Guide at
<http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.html>