

Educational Policies Committee

Members:

Melinda Milligan, Soc,
Chair

Tim Wandling, Eng

Christina Baker, AMCS

Armand Gilinsky, Bus

Carmen Works, Chem

Nathan Rank, Bio

Laura Watt, ENSP

Felicia Palsson, Library

Vacant, Edu

SSP: Vacant

Student Rep: Elizabeth
Dippel

Liaisons:

Elaine Sundberg for
Academic Programs

Charles Elster, Edu for SDS

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
1/23	A. Gilinsky
2/6	C. Baker
2/20	F. Palsson
3/6	N. Rank
3/27	L. Watt
4/10	C. Works
4/24	T. Wandling
5/8	L. Dippel

AGENDA

February 6, 2014

11:00-12:50 – Academic Affairs Conference Room

Call to Order

Approval of Agenda

Approval of Minutes (1/23/14) – A. Gilinsky

Reports

1. Chair of EPC —M. Milligan
2. AVP, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee —T. Wandling
4. Liaison to GE Subcommittee — F. Palsson
5. Liaison to/from APC —
6. Voting member of Program Review Subcommittee —
7. Liaison to/from Senate Budget Subcommittee — M. Milligan
8. Liaison from Senate Diversity Subcommittee – C. Elster (Occ. Report)

Consent Item

1. EDS 418 – new course proposal, GE Area E, **EMAILED**

Old Business

1. COMS Major program revisions, 2nd reading (E. Burch) **12:30 TC**

New Business

1. SCI 120A and 120B – new course proposals, GE Areas A3, B2, B4, Lab (J. Qualls)
2. Final Exam Policy
3. Schedule 25 – APC/EPC work group

On the Horizon

1. Entrepreneurship Certificate (academic credit) (A. Gilinsky)
2. EE BS unit reduction proposal: 128 to 120 (M.-C. Su)
3. ECE T/K Certificate (CEUs/SEIE) (J. Filp-Hanke/C. Bacigalupa)
4. Summer unit load issue referred to EPC & SAC
5. Sonoma International Teaching Experience (ac. credit/hybrid) (M. Grobbel/ C. Renaudin)
6. Sports Management & Mental Performance Certificate (non-academic credit) (C. Pena)
7. BUS Project Management Course / Certificate (J. Robison)

Meeting adjourns at 12:50