

# 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 5, 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— *see attached memo from Michelle Jolly*

Liaison to Academic Planning Committee -

Senate Budget Committee—

University Council on Educator Preparation (UCEP)—

#### **Business items:**

1. Program Review Assignments
2. ENSP Proposal for New Concentration (Steve Norwick), First Reading: T.C. 11:10 (please bring agenda packet from 2/19/09 meeting. Additional info in this agenda packet.
3. Philosophy Department Proposals (Andy Wallace), First Reading: T.C. 12:00  
New Concentration  
Program Revision
4. Feasibility of New Academic Unit Memo

#### **Discussion items:**

Curriculum Guide

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

Four units in GE