

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 23, 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—
Associated Students—Tristan Kelly
Liaison to Academic Planning Committee – Robert Coleman-Senghor
Senate Budget Committee—
University Council on Educator Preparation (UCEP)—

Business items:

1. CALS 432, New GE Course, Attachments from 4/2 agenda
2. UNIV 238 New Course Proposal, 2nd Reading; Wanda Boda, Julie Greathouse, and Chuck Rhodes; Attachments from 4/2 meeting. Attachments from 3/19 Agenda packet; T.C. 11:10
3. University Standards Subcommittee, 3 Policy Revisions, Second Readings; Michelle Jolly; Attachments from 4/2 meeting; T.C. 11:30
4. Saturday University Proposal, 2nd Reading; Dean Mark Merickel, School of Extended Education (and other guests)
5. New Masters Concentration in Bioengineering, MS Computer Science Engineering, 1st Reading; Bala Ravikumar, Mohammad Haider, and Jagan Agrawal; Attachment
6. Academic Affairs Strategic Plan, Attachments sent via e-mail 3/30

OVER

7. CALS Program Review

Discussion Items:

1. GE Program: Dr. Sally Murphy, CSU East Bay (External Reviewer); GE Program Review Self-Study Document sent by e-mail, 4/21. T.C. 12:00-12:50
2. Curriculum Guide
 - a. Please review 1985 Curriculum Guide at <http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.html>