

Educational Policies Committee

Members:

Elaine McDonald, Math -
Chair

Karen Brodsky, Lib

Robert Coleman-Senghor,
English

Perry Marker, Educ

Ruthann Daniel-Harteis,
Disab. Svcs

Mary Halavais, History

Nick Geist, Bio

Vincent Richman, Bus

Elaine Sundberg,
Academic Affairs

Greta Vollmer, Eng

Andy Wallace, Phil

Art Warmoth, Psych

Spring Meetings of the
Educational Policies
Committee

2/5

2/19 (*Provost Conf room*)

3/4

3/18 (*Provost Conf room*)

4/1

4/22

5/6

5/20

AGENDA
April 1, 2004

11:00 - 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (3/4 and 3/18)

Reports

4. Chair of EPC—E. McDonald
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—A. Warmoth
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—K. Brodsky
9. Teacher Education Council—P. Marker
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—R. Daniel-Harteis

Business:

1. Withdrawal Policy Resolution and Faculty Engagement in Enrollment Policy changes, 1st readings (attachment). Guest Katharyn Crabbe, T.C. 11:20
2. Liberal Studies, Ukiah. Interim Program Review, 2nd reading (attachment). Guest Sandra Feldman, T.C. 12:00
3. Elementary Subject Matter Program Preparation—Hutchins, ENSP, AMCS, 1st reading (attachment). Guest Debora Hammond, T.C. 12:10
4. General Education Temporary Course Approval Proposal, 1st reading (attachment). Guest Paul Draper, T.C. 12:30

Information Item:

1. Excess Units, from the statewide Academic Senate. (Attachment)