

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
Katie Hatch, Counseling Svcs
Dolly Freidel, Geography
Lillian Lee, A & R

Liaisons:

Melinda Barnard & Elaine Sundberg, Academic Programs
Student Rep: Tristan Kelly, ASI
Copy Only: Art Warmoth, Susan Moulton; Robert Coleman-Senghor

Spring Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
2/5	
2/19	
3/5	
3/19	
4/2	
4/23	
5/7	
5/21	

AGENDA

February 5, 2009

11:00-12:50 – Sue Jameson Room

Call to Order

Consent items:

1. Approval of Agenda
2. Approval of Minutes
3. EPC letter to Provost re: Physics & Astronomy (forwarded digitally)

Reports:

Chair of EPC—Thaine Stearns
Academic Programs—Elaine Sundberg
Liaison to Academic Planning Committee—
Graduate Studies Subcommittee—John Wingard
General Education Subcommittee—Carmen Works
Senate Budget Committee—
University Council on Educator Preparation (UCEP)—
University Standards Subcommittee—

Business items:

1. Program Review Assignments
2. Curriculum Guide

Please review 1985 Curriculum Guide at
<http://www.sonoma.edu/Senate/CurriculumGuide/CurriculumProject.htm>
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3. University Courses

Discussion items:

Four units in GE

Feasibility of New Academic Unit Memo

