

Educational Policies Committee

Members:

Armand Gilinsky, Bus,
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Joe Marquez, Lib

SSP: Vacant

Student Rep: Paul Ramey

Liaisons:

Elaine Sundberg for
Academic Programs

Chingling Wo, Eng (SDS)

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/1 (AA conf)	C. Works
9/15	Amy Kittelstrom
9/29	Christina Baker
10/13	Elaine Newman
10/27	Mary Dingle
11/10	Joe Marquez
12/1	Jeff Reeder
12/15 (AA conf)	M. Milligan

AGENDA

November 10, 2011

11:00-12:50 – **Sue Jameson Room**

Call to Order

Approval of Agenda

Approval of Minutes (10/27/2011) – from M. Dingle

Reports

1. Chair of EPC — A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — A. Gilinsky / C. Works
5. Liaison to/from APC — E. Newman
6. Voting member of Program Review Subcommittee — A. Kittelstrom

Old Business

1. Draft MOU with Extended Ed — APC will take lead (approved by ExCom 11/3/11)
2. CSU Credit Hour Policy — attached
3. Charge to Program Review Subcommittee / Ukiah Liberal Studies 2008 Program Review — S. Galloway, TC 12:35

New Business

1. Approval of University Four-year Calendar and Rationale — E. Sundberg
2. GE Unit Policy — M. Smith, Nov 10th, TC 11:15
3. Report from 11/8/11 meeting for Freshman Registration Planning — C. Works

On the Horizon

Meeting adjourns 12:50 PM