

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

December 15, 2011

11:00-12:50 – **ST1040!**

Call to Order

Approval of Agenda

Approval of Minutes (12/1/2011) – from J. Reeder

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. Response from ExCom re: University Four-year Calendar *Rationale* — A. Gilinsky (see attached)

New Business

1. Proposed Change of Music Degree from BA to BM — B Wilson and L. Morrow, TC 12:00 Noon.
2. Change of units from 3 to 4 for courses in Areas C3, D1, D2, and E (see attached spreadsheet) — M. Smith, TC 12:15
3. Proctor policy for Off-campus tests — L. Morimoto, TC 11:15.

On the Horizon

1. Changes to Philosophy Dept Curriculum
2. EPC Chair for 2012-13?

Meeting adjourns 12:50 PM