

Educational Policies Committee

Members:

Emily Asencio, CCJ, Chair

Mike Ezra, AMCS

Kathryn Chang, Bus

Sheri Schonleber, Edu

Kristen Daley, Dance

Matty Mookerjee, Geology

Kaitlin Springmier, Lib

Mary Ellen Wilkosz, Nurs

Melinda Milligan, Soc

Vacant, SSP

Joseph Lofton (Student Rep)

Luisa Grossi, A&R

Liaisons:

Stacey Bosick for Academic Programs

Vacant - SDS

Copy to:

Katie Musick, Academic Programs

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
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2/4

2/18

3/4

3/18

4/8

4/22

5/6

5/20

AGENDA **February 4, 2021**

10:00-11:50

Via Zoom

<https://SonomaState.zoom.us/j/89966591100>

Call to Order Introductions/Minutes

Approval of Agenda/Approval of Minutes

Reports

1. Chair of EPC — E. Asencio
2. AVP, Academic Programs — S. Bosick
3. Liaison to Graduate Studies Subcommittee- M. Wilkosz
4. Liaison to GE Subcommittee —
5. Liaison to University Standards Subcommittee—Vacant
6. Liaison to/from APARC-
7. Liaison from Senate Diversity Subcommittee – (Occ. Report) –K. Daley
8. Liaison to Overlays – M. Milligan
9. Liaison to GIG-

Consent Items - BIO 334, GEOL 102, GEP 201, Math 105, Math 150, PHYS 304, SOC 319, SOC375

New Business Items

1. Extension of temporary online course approval to Fall 2021 (See Google Drive)
2. WIC Criteria and Memo (See Google Drive) (TC 11:15) (Scott Severson)
3. GE memo to EPC regarding area F (see Google Drive)
4. MUS 227, MUS 445, MUS 448 (see Curriculum) (TC: 10:15) (John Palmer)
5. Adjustments for pre-fall 2019 Area D requirements (Katie Musick)

10:50 TC-10-minute break

Discussion Items:

Academic Calendar Fire Season Accommodation (Stacey Bosick)
Course Delivery Mode Change proposals
Online Policy (See Google Drive)