

# Educational Policies Committee

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## Members:

Elaine McDonald, Math - Chair

Robert Coleman-Senghor, English

Mary Halavais, History

Perry Marker, Educ

Lynne Morrow, Music

Vincent Richman, Bus

Elaine Sundberg, Academic Affairs

Rick Robison, Lib

Greta Vollmer, Eng

Art Warmoth, Psych

Carmen Works, Chem

Marci Sanchez, SAL

Ben Pugno - AS

Spring Meetings of the Educational Policies Committee

2/10

2/24

3/10

3/24

4/14

4/28

5/12

## AGENDA

### May 12, 2005

11:00 - 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (4/28)

#### 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—still ?? (meetings alternate Thursdays from 2—4)
9. Teacher Education Council—P. Marker
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—P. Marker

#### Special Reports

1. WASC update? Elaine Sundberg.

#### Business

1. Chemistry: taking BA concentration in Biochemistry to a new BS in Biochemistry, 2<sup>nd</sup> Reading. (attachments) Guest Mark Kearley. TC 11:15
2. Resolution regarding Class Size from the Writing Center (attachment) Guests Tim Wandling and Dean Bill Babula. TC 11:35
3. Voting Rights of Members (attachment)
4. Freshman Reading Book (attachment)

#### Information Item

1. Preparing Items for the Senate (attachment)