

*Educational Policies Committee
February 10, 2005
Minutes*

Members Present: McDonald (Chair), Coleman-Senghor, Halavais, Marker, Morrow, Richman, Robison, Vollmer, Works, Sanchez, Pugno

Members Absent: Sundberg

Guest: Carlos Benito

- 1) **McDonald** assigned the task of recording of minutes for the Spring Semester:

2/10- Marker	4/14 – Works
2/24 - Halavais	4/28 - Warmoth
3/10 – Robison	5/12 - Richman
3/24 – Sanchez	

- 2) **Minutes of 12/16 Approved**
- 3) EPC has been asked by Structure and Functions to report on its role. **McDonald** will represent EPC. All are invited 2/15 from 12-1pm in the Sue Jameson.
- 4) **McDonald** reported on WASC.AAHC Conference
The main focus was on “What does an SSU graduate look like?” Issues discussed were: creating a university learning community; assessment of graduates’ outcomes; resources for developing assessment measures
- 5) **Warmoth** reported on attending American Assn of Colleges and Universities.
Focus: “What is the mission of a liberal arts university?” Issues discussed were: resources for assessment; assessment; diversity; outcomes measures. **Coleman** added that issues of diversity, assessments, resources are paramount
- 6) **McDonald** distributed questions for self-study of Senate. She will represent EPC in the process. Input from all EPC members encouraged. Issues to be addressed are: liaison to committees; tenure of chair; reporting back to schools, departments and faculty
- 7) Program Review Protocol – **Carlos Benito** read a letter that discussed the need to have appropriate resources to support program review.

Motion: by Warmoth: Benito’s statement should be attached to program review protocol. Seconded by Morrow. Motion later withdrawn by its makers.

**Motion: Table Second Reading of Program Review.
Motion passes with 10 –2.**

- 8) **McDonald** reported the FSAC has amended the course program policy as passed by EPC.

Meeting adjourned at 1pm.

Your humble and obedient servant
P. Marker