

# Educational Policies Committee

## Members:

Elaine Newman, Math,  
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Laura Watt, ENSP

Amy Kittelstrom, History

Joe Marquez, Lib

Lillian Lee, A&R

Student Rep: Alex Boyar,  
AS

## Liaisons:

Melinda Barnard, Provost's  
office  
Elaine Sundberg for  
Academic Programs

Art Warmoth (Psych)

## **Fall Meetings of EPC:**

Date	Minutes
9/2	Armand
9/16	Thaine
9/30	Sharon
10/14(ST1029)	Joe
10/28	Laura
11/18 (ST1029)	Mary
12/9	Lynne

## AGENDA

### September 30, 2010

11:00-12:50 – Sue Jameson Room

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes (Sept 16 - attached)

## **Reports**

4. Chair of EPC—E. Newman
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Graduate Studies Subcommittee—Sharon Cabaniss
7. Liaison to GE Subcommittee—Thaine Sterns
8. University Standards Subcommittee—Lillian Lee
9. Liaison to APC—Art Warmoth
10. Senate Budget Committee – Thaine Stearns

## **Business:**

### **Business:**

1. Revisions to minor in Global Studies—2<sup>nd</sup> reading  
(attachments), guest Rheyna Laney. TC 11:20

## **Discussion:**

1. Revision of program review procedures at EPC

Meeting adjourns 12:50 PM