

# Educational Policies Committee

## Members:

Carmen Works, Chem – Chair  
F '08

Thaine Stearns, Eng  
– Chair S '09

John Wingard, Anthro

Brantley Bryant, Eng

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Sheila Cunningham, Lib

Katie Hatch, Counseling Svcs

Mateo Clark, Geography

Dolly Freidel, Geography

## Liaisons:

Melinda Barnard & Elaine  
Sundberg, Academic Programs

Student Rep: Tristan Kelly, ASI

Copy Only: Art Warmoth,  
Susan Moulton; Robert  
Coleman-Senghor

## **Fall Meetings of the Educational Policies Committee:**

### Date            Minutes

9/4

9/18 (ST1041)

10/2

10/16 (ST1041)

10/30

11/13

12/4

12/18 (ST1041)

## **AGENDA**

### **September 4, 2008**

11:00-1:00 – Sue Jameson Room

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes

Robert's rules tutorial from Laurel

## **Reports:**

Chair of EPC – C. Works

Vice Provost of Faculty Affairs – M. Barnard

Vice Provost for Academic Programs – E. Sundberg

## **Assignments:**

Liaison Assignments

Minute Assignments

Program Review Assignments

## **Business items:**

1. Rose Bruce – CLA – Time Certain 12: 10 p.m. 20 min – attachment
2. Discontinuation of Art Therapy – attachment

## **Discussion item:**

GE reform

Curriculum Guide Project