

Educational Policies Committee

Members:

Steve Bittner, History
Sharon Cabaniss, Math
Mary Halavais, History
Perry Marker, Edu - Chair
Lynne Morrow, Music
Vincent Richman, Bus
Rick Robison, Lib
Marci Sanchez, Advising
Thaine Stearns, Eng
Carmen Works, Chem

Liaisons:

Elaine Sundberg, Academic
Affairs

Student Rep: Lindsey
Simonic, AS

Art Warmoth, APC Liaison

Fall Meetings of the Educational Policies Committee:

<u>Date(room)</u>	<u>Minutes</u>
9/1	Morrow
9/15	Robison
9/29	Sanchez
10/13 (ST 1029)	Simonic
10/27	Cabannis
11/10 (ST1029)	Richman
12/1	Bittner
12/15 (ST1029)	Halavais

AGENDA

December 1, 2005

10:45 – 12:45 – Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Vincent Richman!!)

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Rick Robison
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—Sharon Cabaniss
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. **TIME CERTAIN 11:00:** Pat Jackson- Criminal Justice course revisions
2. **TIME CERTAIN 11:30:** Myrna Goodman – Sociology- course revisions
3. **TIME CERTAIN 11:50:** Charlene Tung – Women's Gender Studies – course revisions
4. **TIME CERTAIN 12:15:** Provost Ochoa
5. Other Business