

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 Simoncic, AS
Art Warmoth, APC Liaison

Spring Meetings of the Educational Policies Committee (all meetings in Sue Jameson):

<u>Date</u>	<u>Minutes</u>
2/9	Halavais
2/23	Robison
3/9	Morrow
3/23	Sanchez
4/6	Cabaniss
4/27	Works
5/11	Stearns
5/25	Richman

AGENDA

February 23, 2006

☞ **Disabled Student Services conference room, SAL 1049**

10:45 – 12:45

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Mary Halavais)

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Thaine Stearns
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. Election for EPC Chair, 2006-2007 AY
2. Program Review Procedures
3. Guidelines for EPC Program and Course Revisions
4. FYE Update - Sascha Von Meir
TIME CERTAIN 12:00
5. Other Business