

Educational Policies Committee

Members:

Thaine Stearns, Eng
– Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Erin Bower, Lib

Lillian Lee, A&R

Carmen Works, Chem

Mateo Clark, Geography

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep: Whitney
McClure

Copy only: Elaine Sundberg

Spring Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
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2/7

2/21 (ST1041)

3/6

3/20 (ST1041)

4/10

4/24

5/8

5/22 (ST1041)

AGENDA

February 7, 2008

11:00-1:00 – **Sue Jameson Room**

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

Reports:

4. Chair of EPC—Thaine Stearns
5. Vice Provost, Academic Programs—C. Blackshire-Belay
6. Liaison to Academic Planning Committee—Kirsten Ely
7. Graduate Studies Subcommittee—Charles Elster
8. General Education Subcommittee—
9. Senate Budget Committee—
10. University Council on Educator Preparation (UCEP)—Steve Bittner
11. University Standards Subcommittee—Sharon Cabaniss

Business items:

1. Revision to Master Catalog Course Change Form and New Course Proposal form (attachment)—Lillian Lee
2. Music: Revision to Existing Program: Will Johnson (attachments): T.C. 11:30 A.M
3. Proposal for Permanent Course: UNIV. 150: Freshman Year Experience—John Kornfeld (attachments): T.C. 12:00
4. Academic Calendar Guidelines (attachment from 11/29 packet)—Carmen Works

Discussion items:

Curriculum Guide Project

EPC guidelines for Extended Education