

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

Fall Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
8/30	Morrow
9/13	Ely
9/27	Elster
10/11	Lee
10/25	Bower
11/8	Clark
11/29	Cabiness
12/13	

(Room ST1041) Svoboda

AGENDA

November 29, 2007

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. Engineering Science, Revision of an Existing Program, Addition of Courses: Jagan Agrawal (attachment): T.C. 11:20 A.M.
2. Anthropology and Linguistics: Revision of an Existing Program (attachment): T.C. 11:35 A.M.
3. Geography / Global Studies: Revision to Existing Programs: Rheyne Laney (attachments): T.C. 12:10
4. Singapore BA Global Studies Program (2nd Reading): Rheyne Laney, Les Adler (attachments 11/8 packet): T.C. 12:25 P.M.
5. Resolution re: Administration of College Learning Assessment (attachment; also you may wish to bring supporting information from 9/13 meeting)—Kirsten Ely
6. Academic Calendar Guidelines (attachment) – Carmen Works
7. Revision to Master Catalog Course Change Form—Lillian Lee

Discussion items: Curriculum Guide Project