

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

Fall Meetings of the Educational Policies Committee:

Date(room) Minutes

9/1 Morrow

9/15 Robison

9/29 Sanchez

10/13 (ST 1029) Simoncic

10/27 Cabannis

11/10 (ST1029) Richman

12/1 Bittner

12/15 (ST1029) Halavais

AGENDA

November 10, 2005

10:45 – 12:45 – Stevenson 1029

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Sharon Cabaniss!!)

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—open
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. Liaison Voting
2. Debrief of Meeting with Provost
3. TIME CERTAIN 11:00: Michelle Jolly, Chair, University Standards Subcommittee - Course Repeat Policy –see attachment in Oct. 27 packet) - Second Reading
4. TIME CERTAIN 11:30: Melissa Vandever, Nursing Program Changes – see attachments
5. Other Business