

Educational Policies Committee

Members:

Elaine McDonald, Math -
Chair

Karen Brodsky, Lib

Robert Coleman-Senghor,
English

Perry Marker, Educ

Ruthann Daniel-Harteis,
Disab. Svcs

Mary Halavais, History

Nick Geist, Bio

Vincent Richman, Bus

Elaine Sundberg,
Academic Affairs

Greta Vollmer, Eng

Andy Wallace, Phil

Art Warmoth, Psych

Spring Meetings of the
Educational Policies
Committee

2/5

2/19 (*Provost Conf room*)

3/4

3/18 (*Provost Conf room*)

4/1

4/22

5/6

5/20

11:00 - 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (4/1)

Reports

4. Chair of EPC—E. McDonald
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—A. Warmoth
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—K. Brodsky
9. Teacher Education Council—P. Marker
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—R. Daniel-Harteis

Business:

1. Academic Affairs Strategic Plan, 1st Reading.
(attachment) TC 11:20
2. APC Statement on General Education, 1st Reading
(attachment) TC 11:40
3. Subject Matter Preparation Programs: AMCS, CALS,
Hutchins, ENSP. 2nd Reading. Guests Debora
Hammond, LeiLani Nishime, Rocky Rohwedder, Ray
Castro. (attachments) TC 12:00
4. Enrollment Policies. Guest Katharyn Crabbe. TC 12:30

AGENDA

April 22, 2004