

Educational Policies Committee

Members:

Armand Gilinsky, Bus,
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Joe Marquez, Lib

SSP: Vacant

Student Rep:

Liaisons:

Elaine Sundberg for
Academic Programs

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/1 (Dar 101)	
9/15	
9/29	
10/13	
10/27	
11/10	
12/1	
12/15 (Dar 101)	

AGENDA

September 1, 2011

11:00-12:50 – **Darwin 101**

General / ongoing

Approval of minutes from 5/19 meeting (attached)
Welcome and introductions
Meeting recorders - Fall 2011 - volunteers
Volunteers from EPC members to Liaison with Senate
Committees - Budget, University Program Review, etc.

Reports

1. Chair of EPC—A. Gilinsky
2. AVP, Academic Programs —E. Sundberg - *Waiver of American Institutions Requirement - James Postma - attached*
3. Liaison to Graduate Studies Subcommittee—
4. Liaison to GE Subcommittee—
5. University Standards Subcommittee—
6. Liaison to APC—Senate Budget Committee—

New Business

1. Ben Ford - President, Faculty Senate - Time certain 11:15
2. Liz Burch - COMS Program Review - first reading - Time certain: Noon - 12:30

On the Horizon

Changes to Environmental Studies curriculum, Rocky
Rohwedder - 9/15, 11:15

Provost Andrew Rogerson - 9/15, 11:30 – Noon

Discussion of on-line course design/evaluation/MOU w/Mark

Merickel, Dean, Extended Ed. - to be scheduled

New major in Early Childhood Ed., Chiara Bacigalupa - 9/29
(tentative)

Meeting adjourns 12:50 PM