

# Educational Policies Committee

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## Members:

Elaine McDonald, Math -  
Chair

Robert Coleman-Senghor,  
English

Mary Halavais, History

Perry Marker, Educ

Lynn Morrow, Music

Vincent Richman, Bus

Elaine Sundberg, Academic  
Affairs

Rick Robison, Lib

Greta Vollmer, Eng

Art Warmoth, Psych

Carmen Works, Chem

Brad Mumaw - AS

## Fall Meetings of the Educational Policies Committee

~~9/2~~

9/16 - Perry

9/30 - Greta

10/14 - Mary

10/28 - Rick

11/11 - Elaine S.

12/2 - Bob

12/16 (*Provost Conf room*) -  
Vincent

## AGENDA

**September 16, 2004**

11:00- 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (9/2)

## 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—
9. Teacher Education Council—P. Marker
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—

## Special Reports

1. General Education Subcommittee—guest Paul Draper  
TC 11:15

## Business:

1. Writing Center, resolution, 2<sup>nd</sup> reading (attachment) TC  
12:10
2. Nursing, changes to the MS, 2<sup>nd</sup> reading—guest Melissa  
Vandever (attachment and Graduate Studies  
Subcommittee minutes) TC 12:30