

Educational Policies Committee

Members:

Thaine Stearns, Eng
- Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Karen Brodsky, Lib

Lillian Lee, A&R

Carmen Works, Chem

Dolly Freidel, Geography

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep:

Copy only: Elaine Sundberg

Spring Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
2/7	
2/21 (ST1041)	Carmen
3/6	
3/20 (ST1041)	Steve
4/10	Charles
4/24	Lillian
5/8	Karen
5/22 (ST1041)	Sharon

AGENDA

May 22, 2008

11:00-1:00 – **ST1041** ←

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes

Consent Items:

EPC letter to Provost re: History

EPC letter to Provost re: Economics

Reports:

4. Chair of EPC—Thaine Stearns
5. Vice Provost, Academic Programs—C. Blackshire-Belay
6. Liaison to Academic Planning Committee—Thaine Stearns
7. Graduate Studies Subcommittee—Charles Elster
8. General Education Subcommittee—Carmen Works
9. Senate Budget Committee—Kirsten Ely
10. University Council on Educator Preparation (UCEP)—Steve Bittner
11. University Standards Subcommittee—Sharon Cabaniss

Business items:

1. Program Review: English. Kim Hester-Williams. 11:20 A.M. T.C. (attachment)
2. Program Review: Psychology. Laurel McCabe.
3. Program Review: ENSP. Tom Jacobsen. T.C. (attachment)
4. Voluntary System of Accountability (VSA)
5. Proposed Experimental Course: UNIV 301 (attachments)
6. EMT Program Review Charge

Discussion item:

Curriculum Guide Project