

Educational Policies Committee

Members:

Steve Bittner, History

Sharon Cabannis, 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: Lindsay Simoncic, AS

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

September 15, 2005

10:45 – 12:45, Sue Jameson Room (*except where noted*)

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

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—
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. Program Review Policy –referred from the Executive Committee
2. WASC Institutional Proposal - comments from EPC
3. Other Business