

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

<u>Date(room)</u>	<u>Minutes</u>
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