

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: Whitney
McClure

Copy only: Elaine Sundberg

Spring Meetings of the Educational Policies Committee:

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

AGENDA

February 21, 2008

11:00-1:00 – **ST 1041**←—

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

Reports:

4. Chair of EPC—Thaine Stearns
5. Vice Provost, Academic Programs—C. Blackshire-Belay
6. Liaison to Academic Planning Committee—Kirsten Ely
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

Special Report: Nathan Rank, GE Subcommittee Chair: GE Assessment plan (attachments). T.C. 12:35 P.M.

Business items:

1. Revision to Master Catalog Course Change Form (handout from 2/07 meeting)—Lillian Lee
2. Economics: Revision to Existing Program: Robert Eyler (attachments): 11:20 A.M.
3. Music: Revision to Existing Program (2nd Reading): Will Johnson (attachments in 2/07 agenda packet): T.C. 11:40 A.M.
4. Modern Languages and Literatures (German): Revision to Existing Program: Michaela Grobbel (attachments): T.C. 12:15 P.M.
5. Academic Calendar Guidelines (attachment from 11/29 packet)—Carmen Works

Discussion items:

Curriculum Guide Project

EPC guidelines for Extended Education