

Educational Policies Committee

Members:

Mary Halavais, History –
Chair

Steve Bittner, History

Sharon Cabaniss, Math

Brett Christie, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Rick Robison, Lib

Lillian Lee, A&R

Thaine Stearns, Eng

Carmen Works, Chem

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep: Jarrod Russell

Fall Meetings of the Educational Policies Committee:

Date	Minutes
8/31 (ST1041)	
9/14	
9/28	
10/12	
10/26	
11/9	
11/30	
12/14 (ST1041)	

AGENDA

November 30, 2006

10:45 - 12:45 – Sue Jameson

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

Reports

4. Chair of EPC— M. Halavais
5. Vice Provost, Academic Programs - C. Blackshire-Belay
6. Liaison to Academic Planning Committee- S. Cabaniss
7. Graduate Studies Subcommittee—T. Stearns
8. General Education Subcommittee— K. Ely
9. Teacher Education Council—K. Ely
10. Senate Budget Committee— S. Bittner
11. University Standards Subcommittee— C. Works

Business:

1. Forms (Sharon C.) continued
2. Budget recommendations (Steve B.)
3. AMCS Proposal; 2nd reading (Leilani N.) TC 11:15
Please bring documents from first reading (10-26) with you.
4. Graduate Studies report (Margie P.) TC 12:05
Please bring emailed report with you.
5. English MA Proposal - 2nd reading (Anne G.) TC 12:20
Please bring documents from first reading (11-9) with you.