

# 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:**

<u>Date</u>	<u>Minutes</u>
2/8 (ST2011)	
2/22	
3/8	
3/22	
4/5 (ST1041)	
4/26	
5/10	
5/24	

## **AGENDA**

**April 26, 2007**

11:00-1:00 – **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:**

11:05 (2nd reading) Probation/Dismissal Policy - Michelle Jolly

11:20 Math Program Review - Ben Ford

11:35 (1st reading) GE Policy proposal - Nathan Rank

11:55 (1st reading) CCJ 201 Proposal - Pat Jackson

12:10 Singapore Program - Rhena Laney

12:25 Election - New EPC Chair

12:30 Accessible Technology - Brett Christie