

Educational Policies Committee

Members:

Elaine McDonald, Math - Chair

Robert Coleman-Senghor, English

Mary Halavais, History

Perry Marker, Educ

Lynne Morrow, Music

Vincent Richman, Bus

Elaine Sundberg, Academic Affairs

Rick Robison, Lib

Greta Vollmer, Eng

Art Warmoth, Psych

Carmen Works, Chem

Ben Pugno - AS

Fall Meetings of the Educational Policies Committee

9/2

9/16 - Perry

9/30 - Greta

10/14 - Mary

10/28 - Rick

11/11 - Elaine S.

12/2 - Bob

12/16 (Provost Conf room) - Vincent

AGENDA

October 28, 2004

11:00- 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (9/30 and 10/14)

Reports

4. Chair of EPC—E. McDonald
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—A. Warmoth
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Halavais
9. Teacher Education Council—P. Marker
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—P. Marker

Special Reports

1. Provost Eduardo Ochoa, TC 11:15
2. Program Review Task Force, Greta Vollmer

Business:

1. Course Outline Policy—guest Paul Draper, GES with Carmen Works representing FSAC. Attachment. TC 12:00
2. Preparing Docs for the Senate-draft. Recommendations to Laurel Holmstrom. Attachment.