

Educational Policies Committee

Members:

- Steve Bittner, History
- Sharon Cabaniss, 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:

Carol Blackshire-Belay, Vice Provost and EPC Academic Affairs Liaison

Student Rep: Lindsey Simoncic, AS

Art Warmoth, APC Liaison

Spring Meetings of the Educational Policies Committee (all meetings in Sue Jameson):

<u>Date</u>	<u>Minutes</u>
2/9	Halavais
2/23	Robison
3/9	Morrow
3/23	Sanchez
4/6	Cabaniss
4/27	Works
5/11	Stearns
5/25	Richman

AGENDA **April 27, 2006** **Provost's Conference Room** **10:45-12:45**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Sharon Cabaniss)

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Thaine Stearns
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—Sharon Cabaniss
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. Program Review Procedure
2. Program Reviews This Semester – Education, Nursing Counseling
3. GE Sub-Committee report on 4 unit courses – Paul Draper- TIME CERTAIN 12:15
4. Other Business