

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,
Academic Affairs
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 **March 9, 2006** **Sue Jameson Room** **10:45-12:45**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Rick Robison)

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. Guidelines for EPC Program and Course Revisions
2. Program Review Update
3. Bill Babula, Wanda Boda - FYE – TIME CERTAIN 11:00am
4. FYE Update - Provost Ochoa
TIME CERTAIN 12:15
5. Other Business