

# Educational Policies Committee

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## Members:

Carmen Works, Chem,  
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Karen Grady, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Sheila Cunningham, Lib

Mateo Clark, Geography

Katie Hatch, Counseling Ctr

Student Rep: Jenny Tice

## Liaisons:

Melinda Barnard &  
Academic Programs

**Copy Only:** Art Warmoth  
(Psych), Susan Moulton  
(Art);

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
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9/3

9/17( ST1041)

10/1

10/15

10/29

11/12

12/3

12/17

## **AGENDA**

### **September 3, 2009**

11:00-12:50 – Sue Jameson Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes

## Reports:

Chair of EPC – C. Works  
Academic Programs – M. Barnard  
Liaison Graduate Studies Subcommittee  
Liaison University Standards  
Liaison GE Subcommittee  
Liaison Senate Budget committee  
Liaison from APC

## Consent Items:

1. CALS program review letter to Provost
2. AMCS program review letter to Provost

## Business Items:

1. Robert's rules of order – TC 11:15 a.m. – 11:20 a.m.
2. Furlough impact to EPC – does EPC want to take a furlough day? TC – 11:30 p.m. – 11:35 a.m.
3. Assignment of the minutes – 11:40-11:45 am
4. Assignment of liaisons – 11:45 – 12:00 p.m.
5. Program Review discussion and assignments – TC 12:00 p.m. – 12:15 p.m. – Hand out
6. MCCF – TC – 12:15 – 12:30 p.m. – Attached

## Discussion Items:

1. No Friday classes module proposal from the Provost TC – 12:30 p.m. – 12:50 p.m. – Attached
2. Curriculum Guide
3. Four units in GE