

Educational Policies Committee

Members:

Thaine Stearns, Eng
– Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Erin Bower, Lib

Lillian Lee, A&R

Carmen Works, Chem

Mateo Clark, Geography

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep: Whitney
McClure

Copy only: Elaine Sundberg

Fall Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
8/30	Morrow
9/13	Ely
9/27	Elster
10/11	Lee
10/25	Bower
11/8	Clark
11/29	Cabiniss
12/13	
(Room TBA)	Svoboda

AGENDA

September 27, 2007

11:00-1:00 – Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes

Special Reports:

1. Napa Liberal Studies BA Completion Program—Les Adler and Sandra Feldman, T.C. 11:30 (Please bring agenda packet from 8/30 meeting for attachments)
2. G.E. plans for the year: Chair of G.E. Subcommittee, Nathan Rank, T.C. 12:20 (attachments)

Business:

1. Academic Calendar Guidelines—Elaine Sundberg, T.C. 11:10 (attachments):
2. LIBS Program Review—Eric McGuckin, T.C. 12:00 (attachments)
3. Resolution re: Administration of College Learning Assessment—Kirsten Ely
4. Program Review Procedures—Sharon Cabannis

Reports:

1. Chair of EPC—Thaine Stearns
2. Vice Provost, Academic Programs—C. Blackshire-Belay
3. Liaison to Academic Planning Committee—Kirsten Ely
4. Graduate Studies Subcommittee—Charles Elster
5. General Education Subcommittee—
6. Senate Budget Committee—
7. University Council on Educator Preparation (UCEP)—Steve Bittner
8. University Standards Subcommittee--