

# 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

**November 11, 2004**

11:00 - 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (10/28)

### 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. Dean William Babula, School of Arts and Humanities,  
TC 11:15 (3 attachments)

### Business:

1. Course Outline Policy—2<sup>nd</sup> Reading. Attachment. TC  
12:00
2. RTP Policy—recommendations to FSAC. Attachment
3. Preparing Docs for the Senate-draft. Recommendations  
to Laurel Holmstrom. Attachment.