

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

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—2nd Reading. Attachment. TC 12:00
2. RTP Policy—recommendations to FSAC. Attachment
3. Preparing Docs for the Senate-draft. Recommendations to Laurel Holmstrom. Attachment.

AGENDA