

Educational Policies Committee

Members:

Elaine McDonald, Math - Chair

Karen Brodsky, Lib

Robert Coleman-Senghor, English

Perry Marker, Educ

Ruthann Daniel-Harteis, Disab. Svcs

Mary Halavais, History

Nick Geist, Bio

Vincent Richman, Bus

Elaine Sundberg, Academic Affairs

Greta Vollmer, Eng

Andy Wallace, Phil

Art Warmoth, Psych

Spring Meetings of the Educational Policies Committee

2/5

2/19 (*Provost Conf room*)

3/4

3/18 (*Provost Conf room*)

4/1

4/22

5/6

5/20

AGENDA

March 18, 2004

► 11:00- 1:00, Provost Conference Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
- 4.

Reports

5. Chair of EPC—E. McDonald
6. Director, Academic Programs and Graduate Studies—E. Sundberg
7. Liaison to Academic Planning Committee—A. Warmoth
8. Graduate Studies Subcommittee—M. Halavais
9. General Education Subcommittee—K. Brodsky
10. Teacher Education Council—
11. Senate Budget Committee—V. Richman
12. University Standards Subcommittee—R. Daniel-Harteis

Business:

1. Psychology, 2nd reading of Interim Program Review. Guest Heather Smith. Time Certain, 11:20
2. Task Force for Program Review
3. Chemistry, Changes to Major, 1st reading. Guest Mark Kearley. Time Certain 11:55
4. NSSE report. Guest Rose Bruce. Time Certain 12:15.

Information Item:

1. Discontinuance of Academic Programs Policy. (Attachment)