# Educational Policies Committee

#### Members:

Elaine McDonald, Math - Chair

Karen Brodsky, Lib

Robert Coleman-Senghor, English

Tom Cooke, Educ

Ruthann Daniel-Harteis, Disab. Svcs

Mary Halavais, History

Tom Ormond, Kin

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 Confroom)

4/1

4/22

5/6

5/20

### **AGENDA**

### February 19, 2004

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

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes (2/5)

## **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—K. Brodsky
- 9. Teacher Education Council—
- 10. Senate Budget Committee—
- 11. University Standards Subcommittee—R. Daniel-Harteis

#### **Business:**

- 1. Education, Early Childhood Education Certificate (attachment). Guest Johanna Filp and Patricia Nourot. Time Certain 11:20.
- 2. General Education Update
- 3. Creation of Task Force for Program Review (attachment). Guest Carlos Benito. Time Certain 12:00.