

Educational Policies Committee

Members:

Elaine Newman, Math,
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Laura Watt, ENSP

Amy Kittelstrom, History

Joe Marquez, Lib

Lillian Lee, A&R

Student Rep: Alex Boyar,
AS

Liaisons:

Melinda Barnard, Provost's
office
Elaine Sundberg for
Academic Programs

Art Warmoth (Psych)

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/2	Armand
9/16	Thaine
9/30	Sharon
10/14(ST1029)	Joe
10/28	Laura
11/18 (ST1029)	Mary
12/9	Lynne

AGENDA

October 14, 2010

11:00-12:50 – Provost's Conference Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (Sept 30 - attached)

Reports

4. Chair of EPC—E. Newman
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Graduate Studies Subcommittee—Sharon Cabaniss
7. Liaison to GE Subcommittee—Thaine Stearns
8. University Standards Subcommittee—Lillian Lee
9. Liaison to APC—Art Warmoth
10. Senate Budget Committee – Thaine Stearns

Business:

1. University 102, CIS change request. Guests John Kornfeld, Melina Barnard, Wanda Boda. TC: noon.
2. Business department, guest Terry Lease. TC 12:30.
 - a. Changes to the Finance and Financial Management Concentration

Discussion:

1. Guest John Wingard, Chair of the Academic Senate. TC 11:30
2. Revision of program review procedures at EPC
3. New courses proposed in the MCCCCF

Meeting adjourns 12:50 PM