

# Educational Policies Committee

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## Members:

- Steve Bittner,  
History
- Sharon Cabaniss,  
Math
- Mary Halavais,  
History - Chair
- Vacant, Edu
- Lynne Morrow,  
Music
- Kirsten Ely, Bus
- Rick Robison, Lib
- Lillian Lee, A&R
- Thaine Stearns, Eng
- Carmen Works,  
Chem

## Liaisons:

Carol Blackshire-Belay,  
Academic Affairs  
Student Rep: Jarrod Russell  
APC Liaison:

## **Fall Meetings of the Educational Policies Committee:**

<u>Date</u>	<u>Minutes</u>
8/31 (ST1041)	
9/14	
9/28	
10/12	
10/26	
11/9	
11/30	
12/14 (ST1041)	

## **AGENDA**

**August 31, 2006**

11:00 – 1:00 – **ST1041**

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

## **Reports**

4. Chair of EPC— M. Halavais
5. Vice Provost, Academic Programs - C. Blackshire-Belay
6. Liaison to Academic Planning Committee—?
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—Sharon Cabaniss
10. Senate Budget Committee— ?
11. University Standards Subcommittee—S. Bittner

## **Business:**

1. Crash Course in Robert's Rules – presentation
2. Introductions and assignment of minute-taking
3. Discussion of the role of EPC and its subcommittees and how business moves through the Senate – attachment
4. Liaisons to subcommittees and APC
5. Review last year's accomplishments – attachment
6. Discuss EPC business for the current year - attachment