

Educational Policies Committee

Members:

Elaine Newman, Math,
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, GMC

Armand Gilinsky, Bus

Laura Watt, ENSP

Amy Kittelstrom, History

Joe Marquez, Lib

Lillian Lee, A&R

Student Rep: Alex Boyar,
AS

Liaisons:

Elaine Sundberg for
Academic Programs

Art Warmoth (Psych)

Copy: Chingling Wo, Eng

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
2/10	
2/24	
3/10	Amy
3/24 (ST1029)	Joe
4/14 (ST1029)	Mary
5/5	Lillian
5/19	Sharon

AGENDA

May 5, 2011

11:00-12:50 – Sue Jameson Room

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

Reports

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

Business:

1. Wine Business proposal (2nd reading), guest Terry Lease. TC 11:20
2. CCJS revisions, guests Pat Jackson and Barbara Bloom. TC 11:40
3. Psychology revision to MA (2nd reading), guest Laurel McCabe. TC 12:00
4. Counseling MA revisions, guests Adam Hill and Mala Madathil. TC 12:20
5. Resolution on the American Institutions Requirement

Meeting adjourns 12:50 PM