

# Educational Policies Committee

## 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

## **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** **September 14, 2006** **11:00 – 1:00 – Sue Jameson**

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- S. Cabaniss
7. Graduate Studies Subcommittee—T. Stearns
8. General Education Subcommittee— K. Ely
9. Teacher Education Council—K. Ely
10. Senate Budget Committee— S. Bittner
11. University Standards Subcommittee— C. Works

## **Business:**

1. Minute takers!
2. Program Review - Counseling (Time certain 11:15)
3. October 16 visit and meeting - attachment
4. Calendar / timeline for GE/EPC work
5. Summer 2007 calendar