

Educational Policies Committee

Members:

Carmen Works, Chem,
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Karen Grady, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Sheila Cunningham, Lib

Mateo Clark, Geography

Katie Hatch, Counseling Ctr

Student Rep: Jenny Tice

Liaisons:

Melinda Barnard &
Academic Programs

Copy Only: Art Warmoth
(Psych), Susan Moulton
(Art);

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
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9/3

9/17(ST1041)

10/1

10/15

10/29

11/12

12/3

12/17

AGENDA

September 3, 2009

11:00-12:50 – Sue Jameson Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes

Reports:

Chair of EPC – C. Works
Academic Programs – M. Barnard
Liaison Graduate Studies Subcommittee
Liaison University Standards
Liaison GE Subcommittee
Liaison Senate Budget committee
Liaison from APC

Consent Items:

1. CALS program review letter to Provost
2. AMCS program review letter to Provost

Business Items:

1. Robert's rules of order – TC 11:15 a.m. – 11:20 a.m.
2. Furlough impact to EPC – does EPC want to take a furlough day? TC – 11:30 p.m. – 11:35 a.m.
3. Assignment of the minutes – 11:40-11:45 am
4. Assignment of liaisons – 11:45 – 12:00 p.m.
5. Program Review discussion and assignments – TC 12:00 p.m. – 12:15 p.m. – Hand out
6. MCCF – TC – 12:15 – 12:30 p.m. – Attached

Discussion Items:

1. No Friday classes module proposal from the Provost TC – 12:30 p.m. – 12:50 p.m. – Attached
2. Curriculum Guide
3. Four units in GE