

# Educational Policies Committee

## Members:

Thaine Stearns, Eng  
– Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Karen Brodsky, Lib

Lillian Lee, A&R

Carmen Works, Chem

Dolly Freidel, Geography

## Liaisons:

Carol Blackshire-Belay,  
Academic Affairs

Student Rep: Whitney  
McClure

Copy only: Elaine Sundberg

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

<u>Date</u>	<u>Minutes</u>
<del>2/7</del>	
2/21 (ST1041)	
3/6	Carmen
3/20 (ST1041)	Steve
4/10	Charles
4/24	Lillian
5/8	Karen
5/22 (ST1041)	Sharon

## **AGENDA**

**March 20, 2008**

11:00-1:00 – **ST1041** ←

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

## **Reports:**

4. Chair of EPC—Thaine Stearns
5. Vice Provost, Academic Programs—C. Blackshire-Belay
6. Liaison to Academic Planning Committee—Thaine Stearns
7. Graduate Studies Subcommittee—Charles Elster
8. General Education Subcommittee—Carmen Works
9. Senate Budget Committee—Kirsten Ely
10. University Council on Educator Preparation (UCEP)—Steve Bittner
11. University Standards Subcommittee—Sharon Cabaniss

## **Business items:**

1. Program Reviews: Art Studio (Kirsten Ely, Sharon Cabaniss) and Art History (Steve Bittner, Charles Elster):  
2nd readings (attachments), T.C. 11:15 A.M
2. Revision to an Existing Program: MA in Org. Development  
Psychology (attachments): Gisela Wendling T.C. 11:45
3. Academic Calendar Guidelines: 2nd reading (attachments  
from 3/6)—Carmen Works, T.C. 12:00 P.M.
4. Special Report/Discussion:

EPC Guidelines for Extended Education (attachment)  
Extended Education: Dean Mark Merickel, T.C. 12:30 P.M  
Singapore Proposal status  
Distance Learning (attachment)

## **Discussion items:**

Program Review Guidelines (attachment)  
Curriculum Guide Project