

# Educational Policies Committee

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## Members:

Steve Bittner, History  
Sharon Cabaniss, Math  
Mary Halavais, History  
Perry Marker, Edu - Chair  
Lynne Morrow, Music  
Vincent Richman, Bus  
Rick Robison, Lib  
Marci Sanchez, Advising  
Thaine Stearns, Eng  
Carmen Works, Chem

## Liaisons:

Elaine Sundberg, Academic  
Affairs

Student Rep: Lindsey  
Simonic, AS

Art Warmoth, APC Liaison

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

<u>Date(room)</u>	<u>Minutes</u>
9/1	<del>Morrow</del>
9/15	<del>Robison</del>
9/29	<del>Sanchez</del>
10/13 (ST 1029)	<del>Simonic</del>
10/27	<del>Cabannis</del>
11/10 (ST1029)	<del>Richman</del>
12/1	Bittner
12/15 (ST1029)	Halavais

## **AGENDA**

**December 1, 2005**

10:45 – 12:45 – Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Vincent Richman!!)

## **Reports**

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Rick Robison
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—Sharon Cabaniss
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

## **Business:**

1. **TIME CERTAIN 11:00:** Pat Jackson- Criminal Justice course revisions
2. **TIME CERTAIN 11:30:** Myrna Goodman – Sociology- course revisions
3. **TIME CERTAIN 11:50:** Charlene Tung – Women's Gender Studies – course revisions
4. **TIME CERTAIN 12:15:** Provost Ochoa
5. Other Business