

Educational Policies Committee

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 Simoncic, AS

Art Warmoth, APC Liaison

Fall Meetings of the Educational Policies Committee:

Date(room) Minutes

9/1 Morrow

9/15 Robison

9/29 Sanchez

10/13 (ST 1029) Simoncic

10/27 Cabaniss

11/10 (ST1029) Richman

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