

Educational Policies Committee

Members:

Elaine Newman, Math,
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Laura Watt, ENSP

Amy Kittelstrom, History

Joe Marquez, Lib

Lillian Lee, A&R

Student Rep: Alex Boyar,
AS

Liaisons:

Melinda Barnard, Provost's
office
Elaine Sundberg for
Academic Programs

Art Warmoth (Psych)

Copy: Chingling Wo, Eng

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/2	Armand
9/16	Thaine
9/30	Sharon
10/14(ST1029)	Joe
10/28	Laura
11/18 (ST1029)	Mary
12/9	Lynne

AGENDA

November 18, 2010

11:00-12:50 – ST1029

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (10/28)

Reports

4. Chair of EPC—E. Newman
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Graduate Studies Subcommittee—Sharon Cabaniss
7. Liaison to GE Subcommittee—Thaine Stearns
8. University Standards Subcommittee—Lillian Lee
9. Liaison to APC—Art Warmoth
10. Senate Budget Committee – Thaine Stearns

Business:

1. Geology department, change name and requirements for major second reading, guest Matt James TC 11:35
2. Early Start proposals. TC 11:50
 - a. Draft proposal to the CSU
 - b. Resolution on faculty right to approve curriculum
3. Revision of program review procedures at EPC

Discussion:

1. University Courses. Guests John Kornfeld and Wanda Boda. TC: 12:10

Meeting adjourns 12:50 PM