

# Educational Policies Committee

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## Members:

Mary Halavais, History –  
Chair

Steve Bittner, History

Sharon Cabaniss, Math

Brett Christie, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Rick Robison, Lib

Lillian Lee, A&R

Thaine Stearns, Eng

Carmen Works, Chem

## Liaisons:

Carol Blackshire-Belay,  
Academic Affairs

Student Rep: Jarrod Russell

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

| <u>Date</u> | <u>Minutes</u> |
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| 8/31 (ST1041) |  |
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| 9/14 |  |
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| 10/12 |  |
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| 10/26 |  |
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| 11/9 |  |
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| 11/30 |  |
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| 12/14 (ST1041) |  |
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## **AGENDA**

### **December 14, 2006**

11:00-1:00 – **ST1041**

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

## **Reports**

4. Chair of EPC— M. Halavais
5. Vice Provost, Academic Programs - C. Blackshire-Belay
6. Liaison to Academic Planning Committee- S. Cabaniss
7. Graduate Studies Subcommittee—T. Stearns
8. General Education Subcommittee— K. Ely
9. Teacher Education Council—K. Ely
10. Senate Budget Committee— S. Bittner
11. University Standards Subcommittee— C. Works

## **Business:**

1. Current State of WEPT program – C. Kroll & S. Miller –  
attachment - T. C. 11:00
2. Counseling Dept Program Change, 1st reading - attachment  
- T.C. 11:25
3. Engineering Science Program Change, 1st reading -  
attachment - T.C. 11:50
4. Program Review - Carol Blackshire Belay and Elaine  
Sundberg - attachments - T.C. 12:15
5. Carols and other festivities T.C. 12:40