

Educational Policies Committee

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>
8/31 (ST1041)	
9/14	
9/28	
10/12	
10/26	
11/9	
11/30	
12/14 (ST1041)	

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