

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:

Elaine Sundberg for
Academic Programs

Art Warmoth (Psych)

Copy: Chingling Wo, Eng

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
2/10	
2/24	
3/10	
3/24	
4/14	
5/5	
5/19	

AGENDA

February 10, 2011

11:00-12:50 – Sue Jameson Room

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

Reports

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

Business:

1. Course repeat policy materials from Michelle Jolly - attached
2. Economics revision: Optional Concentration - attached
3. Stats and Math minors : Revision and New Minor - attached
4. Engineering Science Revision proposal - attached
5. Anthropology revisions to the minor - attached

Special Reports:

Meeting adjourns 12:50 PM