

Educational Policies Committee

Members:

Elaine McDonald, Math -
Chair

Robert Coleman-Senghor,
English

Mary Halavais, History

Perry Marker, Educ

Lynn Morrow, Music

Vincent Richman, Bus

Elaine Sundberg, Academic
Affairs

Rick Robison, Lib

Greta Vollmer, Eng

Art Warmoth, Psych

Carmen Works, Chem

Brad Mumaw - AS

Fall Meetings of the
Educational Policies
Committee

9/2

9/16 - Perry

9/30 - Greta

10/14 - Mary

10/28 - Rick

11/11 - Elaine S.

12/2 - Bob

12/16 (*Provost Conf room*) -
Vincent

AGENDA

September 2, 2004

11:00- 1:00, Sue Jameson Room

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

Reports

1. Chair of EPC—E. McDonald
2. Director, Academic Programs and Graduate Studies—E. Sundberg
3. Liaison to Academic Planning Committee—A. Warmoth
4. Graduate Studies Subcommittee—M. Halavais
5. General Education Subcommittee—
6. Teacher Education Council—P. Marker
7. Senate Budget Committee—V. Richman
8. University Standards Subcommittee—

Special Reports

1. Program Review, timeline—Greta Vollmer (attachment)
2. General Education Subcommittee—guest Paul Draper
TC 11:40

Business:

1. MINUTES
2. Writing Center, resolution, 1st reading (attachment) TC
11:20
3. Nursing, changes to the MS, 1st reading—guest Melissa
Vandever (attachments) TC 12:40
4. Refer Permanent Withdrawal Policy and Excess Units
Policy Changes to University Standards

Information Items:

1. WASC report and the separate letter to the President:
2. EPC End of Year Report, 2003-2004 (attachment)