

# Educational Policies Committee

## Members:

Thaine Stearns, Eng  
– Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Karen Brodsky, Lib

Lillian Lee, A&R

Carmen Works, Chem

Dolly Freidel, Geography

## Liaisons:

Carol Blackshire-Belay,  
Academic Affairs

Student Rep: Whitney  
McClure

Copy only: Elaine Sundberg

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

<u>Date</u>	<u>Minutes</u>
<del>2/7</del>	
2/21 (ST1041)	
<del>3/6</del>	<del>Carmen</del>
<del>3/20 (ST1041)</del>	<del>Steve</del>
<del>4/10</del>	<del>Charles</del>
4/24	Lillian
5/8	Karen
5/22 (ST1041)	Sharon

## **AGENDA**

**April 24, 2008**

11:00-1:00 – **SJ Room** ←

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

### **Consent Items:**

EPC letter to Business Administration re: Program Review  
(attachment)

### **Reports:**

4. Chair of EPC—Thaine Stearns
5. Vice Provost, Academic Programs—C. Blackshire-Belay
6. Liaison to Academic Planning Committee—Thaine Stearns
7. Graduate Studies Subcommittee—Charles Elster
8. General Education Subcommittee—Carmen Works
9. Senate Budget Committee—Kirsten Ely
10. University Council on Educator Preparation (UCEP)—Steve Bittner
11. University Standards Subcommittee—Sharon Cabaniss

### **Business items:**

1. Proposed Revision to an Existing Program: Political Science. Catherine Nelson, T.C. 11:30 (attachment)
2. Program Review: Criminology & Criminal Justice Studies: Pat Jackson, T.C. 11:50
3. Voluntary System of Accountability: Tim Wandling, (attachment from 4/10 packet)
4. Proposed Discontinuance of MA in Art Therapy: Laurel McCabe (2 attachments)
5. Chair Nominations

### **Special Report/Discussion:**

General Second Language Requirement: Jeff Reeder, T.C. 12:30  
(attachment)

### **Discussion items:**

Curriculum Guide Project