

Educational Policies Committee

Members:

Elaine McDonald, Math -
Chair

Robert Coleman-Senghor,
English

Mary Halavais, History

Perry Marker, Educ

Lynne Morrow, Music

Vincent Richman, Bus

Elaine Sundberg, Academic
Affairs

Rick Robison, Lib

Greta Vollmer, Eng

Art Warmoth, Psych

Carmen Works, Chem

Ben Pugno - 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

December 2, 2004

11:00 - 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (11/11)

Reports

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

Business:

1. Program Review Protocol—1st Reading. Guest Carlos Benito, TC 11:15
2. AMCS—changes to the major and assessment docs. Guest LeiLani Nishime, TC 11:45. (7 attachments)
3. Course Outline Policy—2nd (and final) Reading. Attachments. TC 12:05
4. RTP Policy—recommendations to FSAC.

Please bring your copy of the RTP policy from the last agenda packet

AGENDA