

# Educational Policies Committee

## Members:

Elaine Newman, Math,  
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, GMC

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	Amy
3/24 (ST1029)	Joe
4/14 (ST1029)	Mary
5/5	Lillian
5/19	Sharon

## **AGENDA**

### **May 19, 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—Sharon Cabaniss and Joe Marquez
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. Discussion on Curricular Initiatives from the PDC, guests Meng-Chih Su and others. TC 11:00
2. Program review discussion with Biology Department, guest Rich Whitkus. TC 11:30
3. Report from the GE Subcommittee, guest Rheyyna Laney. TC 11:45
4. Draft language for a Program Review Subcommittee.

Meeting adjourns 12:50 PM