

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:

Melinda Barnard, Provost's
office
Elaine Sundberg for
Academic Programs

Art Warmoth (Psych)

Copy: Chingling Wo, Eng

Fall Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
9/2	Armand
9/16	Thaine
9/30	Sharon
10/14(ST1029)	Joe
10/28	Laura
11/18 (ST1029)	Mary
12/9	Lynne

AGENDA

December 9, 2010

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
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. Program review procedures TC 11:20
2. Program discontinuance policy—Thaine. TC 11:40
3. Course repeat policy from University Standards Subcommittee, guest Michelle Jolly. TC 12:00

Special Reports:

1. GE implementation of Areas A and C reform, guest Rheyne Laney. TC 12:30

Meeting adjourns 12:50 PM