

Educational Policies Committee

Members:

- Steve Bittner, History
- Sharon Cabaniss, Math
- Mary Halavais, History
- Perry Marker, Edu - Chair
- Lynne Morrow, Music
- Vincent Richman, Bus
- Rick Robison, Lib
- Marci Sanchez, Advising
- Thaine Stearns, Eng
- Carmen Works, Chem

Liaisons:

Elaine Sundberg, Academic Affairs
Student Rep: Lindsey Simonicic, AS
Art Warmoth, APC Liaison

Spring Meetings of the Educational Policies Committee (all meetings in Sue Jameson):

<u>Date</u>	<u>Minutes</u>
2/9	Halavais
2/23	Robison
3/9	Morrow
3/23	Sanchez
4/6	Cabaniss
4/27	Works
5/11	Stearns
5/25	Richman

AGENDA **February 9, 2006**

10:45 – 12:45

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Mary Halavais)

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Rick Robison
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—Sharon Cabaniss
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. Election for EPC Chair, 2006-2007 AY: Nominations by 2/20; election on 2/23
2. Education Specialist Credential Program Revision Melanie Dreisbach – TIME CERTAIN: 11:00
3. University Calendar Changes - University Standards Subcommittee, Michelle Jolly, Chair – TIME CERTAIN: 11:15
4. History Minor Changes - Michelle Jolly – second reading - TIME CERTAIN - 11:30
5. Other Business