

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:

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

March 24, 2011

11:00-12:50 – **ST1029**

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 Stearns
8. University Standards Subcommittee—Lillian Lee
9. Liaison to APC—Art Warmoth
10. Senate Budget Committee—Thaine Stearns

Business:

1. Update on SB1440, guest Catherine Nelson. TC 11:05
2. Nursing BSN revision (2nd reading), guest Deborah Roberts. TC 11:35
3. Kinesiology revision to Phys Ed Concentration, guest Bekke Bryan. TC 11:50
4. Psychology revision to MA, guest Laurel McCabe. TC 12:05
5. Revision to Discontinuance policy (2nd reading cont). TC 12:20

Meeting adjourns 12:50 PM