

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 Simoncic, AS
Art Warmoth, APC

Fall Meetings of the Educational Policies Committee

<u>Date(room)</u>	<u>Minutes</u>
9/1	Morrow
9/15	Robison
9/29	Sanchez
10/13 (ST 1029)	Simoncic
10/27	Cabannis
11/10 (ST1029)	Richman
12/1	Bittner
12/15 (ST1029)	Halavais

AGENDA

September 29, 2005

10:45 – 12:45, Sue Jameson Room (*except where noted*)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Rick Robison!!)

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—open
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. Student Voting on faculty Committees – L. Simoncic
2. Process for Program Review – E. Sundberg
3. **TIME CERTAIN 11:30:** Extended Education Report – Les Adler
4. **TIME CERTAIN 12:30:** FYE Update - Sascha Von Meir
5. Other Business