

# Educational Policies Committee

## Members:

Elaine McDonald, Math -  
Chair

Robert Coleman-Senghor,  
English

Mary Halavais, History

Perry Marker, Educ

Lynn Morrow, Music

Vincent Richman, Bus

Elaine Sundberg, Academic  
Affairs

Rick Robison, Lib

Greta Vollmer, Eng

Art Warmoth, Psych

Carmen Works, Chem

Brad Mumaw - AS

Fall Meetings of the  
Educational Policies  
Committee

9/2

9/16 - Perry

9/30 - Greta

10/14 - Mary

10/28 - Rick

11/11 - Elaine S.

12/2 - Bob

12/16 (*Provost Conf room*) -  
Vincent

## AGENDA

**September 2, 2004**

11:00- 1:00, Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes

## Reports

1. Chair of EPC—E. McDonald
2. Director, Academic Programs and Graduate Studies—E. Sundberg
3. Liaison to Academic Planning Committee—A. Warmoth
4. Graduate Studies Subcommittee—M. Halavais
5. General Education Subcommittee—
6. Teacher Education Council—P. Marker
7. Senate Budget Committee—V. Richman
8. University Standards Subcommittee—

## Special Reports

1. Program Review, timeline—Greta Vollmer (attachment)
2. General Education Subcommittee—guest Paul Draper  
TC 11:40

## Business:

1. MINUTES
2. Writing Center, resolution, 1<sup>st</sup> reading (attachment) TC  
11:20
3. Nursing, changes to the MS, 1<sup>st</sup> reading—guest Melissa  
Vandever (attachments) TC 12:40
4. Refer Permanent Withdrawal Policy and Excess Units  
Policy Changes to University Standards

## Information Items:

1. WASC report and the separate letter to the President:
2. EPC End of Year Report, 2003-2004 (attachment)