

Educational Policies Committee

Members:

Thaine Stearns, Eng
- Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Erin Bower, Lib

Lillian Lee, A&R

Carmen Works, Chem

Mateo Clark, Geography

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep: Whitney
McClure

Copy only: Elaine Sundberg

Fall Meetings of the Educational Policies Committee:

| <u>Date</u> | <u>Minutes</u> |
|---------------------|----------------|
| 8/30 | Morrow |
| 9/13 | Ely |
| 9/27 | Elster |
| 10/11 | Lee |
| 10/25 | Bower |
| 11/8 | Clark |
| 11/29 | Cabiness |
| 12/13 (Room TBA) | Svoboda |

AGENDA

September 13, 2007

11:00-1:00 – Sue Jameson Room

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

Discussion Items:

1. Proposed course additions, deletions, and changes: Fall 2007—attachment
2. Charges to subcommittees

Business:

1. Program Review Procedures
2. Resolution re: Administration of Collegiate Learning Assessment (CSU-Chico): Associate Vice President Rose Bruce, TC 11:30 (attachment from 8/30/07 meeting packet)
3. Updated EPC Forms and flowchart, 2nd Reading (attachment)
4. Global Studies Curriculum Change: Revisions to major. Rheyna Laney, T.C. 12:00 (attachment)
5. Kinesiology Program: Revision to an Existing program. Steven Winter, T.C. 12:15

Reports:

1. Chair of EPC—Thaine Stearns
2. Vice Provost, Academic Programs—C. Blackshire-Belay
3. Liaison to Academic Planning Committee—Kirsten Ely
4. Graduate Studies Subcommittee—Charles Elster
5. General Education Subcommittee—
6. Senate Budget Committee—
7. University Council on Educator Preparation (UCEP)—Steve Bittner
8. University Standards Subcommittee--