## Educational Policies Committee

#### Members:

Mary Halavais, History – Chair

Steve Bittner, History

Sharon Cabaniss, Math

Brett Christie, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Rick Robison, Lib

Lillian Lee, A&R

Thaine Stearns, Eng

Carmen Works, Chem

#### **Liaisons:**

Carol Blackshire-Belay, Academic Affairs

Student Rep: Jarrod Russell

Copy only: Elaine Sundberg

# Fall Meetings of the Educational Policies Committee:

<u>Date</u> <u>Minutes</u> <u>2/8 (ST2011)</u> <u>2/22</u> <u>3/8</u> <u>3/22</u> <u>4/5 (ST1041)</u> <u>4/26</u> <u>5/10</u> 5/24

## **AGENDA**

May 24, 2007

11:00-1:00 – **Sue Jameson Room** 

## BRING YOUR 5/10 AGENDA

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

### **Reports**

- 4. Chair of EPC— M. Halavais
- 5. Vice Provost, Academic Programs C. Blackshire-Belay
- 6. Liaison to Academic Planning Committee-S. Cabaniss
- 7. Graduate Studies Subcommittee—T. Stearns
- 8. General Education Subcommittee— K. Ely
- 9. Teacher Education Council—K. Ely
- 10. Senate Budget Committee— S. Bittner
- 11. University Standards Subcommittee— C. Works

#### **Business:**

- 1. Spanish Program Review
- 2. French Program Review
- 3. Spanish MA (self-supporting) in 5/10 agenda
- 4. Motion in Senate re: surveys, PR and \$
- 5. Letter: EMT program
- 6. Subcommittees
- 7. Other end-of-year correspondence, questions