

# 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       | Cabiniss       |
| 12/13       |                |

(Room ST1041) Svoboda

## **AGENDA**

**December 13, 2007**

11:00-1:00 – **ST1041** ←

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

## **Reports:**

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

## **Business items:**

1. Resolution re: Administration of College Learning Assessment (attachment from 11/29 meeting; also you may wish to bring supporting information from 9/13 meeting)—Kirsten Ely: T.C. 11:10 A.M.
2. Geography/Global Studies: Revision to Existing Programs: Rheyne Laney (attachments from 11/29): T.C. 11:25
3. Singapore BA Global Studies Program (2nd Reading): Rheyne Laney, Les Adler (attachment and materials from 11/8 packet): T.C. 11:45 A.M.
4. Proposal for Permanent Course: UNIV. 150: Freshman Year Experience—John Kornfeld (attachments) T.C. 12:25 P.M.
5. Academic Calendar Guidelines (attachment from 11/29 packet)—Carmen Works
6. Revision to Master Catalog Course Change Form—Lillian Lee

Discussion items: Curriculum Guide Project