

# Educational Policies Committee

## **Members:**

Armand Gilinsky, Bus,  
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Carrie McDade, Library

SSP: Lillian Lee, A&R

Student Rep:

## **Liaisons:**

Elaine Sundberg for  
Academic Programs

Copy to Cynthia Boaz for  
Chingling Wo

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
8/30	
9/13	
9/27	
10/11	
10/25	
11/8	
11/29	
12/13	

## **AGENDA**

**August 30, 2012**

11:00-12:50 – Sue Jameson Room

Call to Order

Approval of Agenda

Approval of Minutes (5/10/2012) – from J. Reeder

Members Introduction

Minutes sign up

## **Reports**

1. Chair of EPC —A. Gilinsky
2. Assoc. VP, Academic Programs and Graduate Studies  
— E. Sundberg
3. Liaison to Graduate Studies Subcommittee —
4. Liaison to GE Subcommittee —
5. Liaison to APC —
6. Voting member of Program Review Subcommittee —

## **Information items**

1. Visit and conversation with Provost Rogerson to discuss  
2012-13 curricular priorities. [TC Noon]

## **New Business**

1. Department of Intercollegiate Athletics' Procedure for  
Off-campus Proctored Exams — S. Winter [TC 11:45]

## **On the Horizon**

Meeting adjourns 12:50 PM