

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

October 11, 2007

11:00-1:00 – Sue Jameson Room

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

Business:

1. Program Review Procedures—Sharon Cabannis (attachment)
2. New Program Proposal: MA in Spanish—Jeffrey Reader, Chair, Modern Languages and Literature (attachments): T.C. 11:20 A.M.
3. New Minor Proposal: Mathematics—Ben Ford, Chair (attachments): T.C. 11:40 A.M.
4. LIBS Program Review, 2nd Reading—Eric McGuckin, (attachment and please bring 9/27 agenda packet): T.C. 12:00
5. Resolution re: Administration of College Learning Assessment—Kirsten Ely
6. Academic Calendar Guidelines—Carmen Works

Special Reports:

G.S.S. plans for the year: Chair of Graduate Studies Subcommittee, Margie Purser (attachment): T.C. 12:20 P.M.

Discussion items:

Curriculum Guide Project

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

Over

EPC Agenda Con't

7. General Education Subcommittee—
8. Senate Budget Committee—
9. University Council on Educator Preparation (UCEP)—Steve Bittner
8. University Standards Subcommittee--