

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--