

# Educational Policies Committee

## Members:

Elaine Newman, Math,  
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Laura Watt, ENSP

Amy Kittelstrom, History

Joe Marquez, Lib

Lillian Lee, A&R

Student Rep: Alex Boyar,  
AS

## Liaisons:

Melinda Barnard, Provost's  
office

Elaine Sundberg for  
Academic Programs

Art Warmoth (Psych)

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
9/2	Armand
9/16	Thaine
9/30	Sharon
10/14(ST1029)	Joe
10/28	Laura
11/18 (ST1029)	Mary
12/9	Lynne

## **AGENDA**

### **September 16, 2010**

11:00-12:50 – Sue Jameson Room

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes (May 27, Sept 2 - attached)

## **Reports**

4. Chair of EPC—E. Newman
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Graduate Studies Subcommittee—Sharon Cabaniss
7. Liaison to GE Subcommittee—Thaine Sterns
8. University Standards Subcommittee—Lillian Lee
9. Liaison to APC—Art Warmoth
10. Senate Budget Committee— ? (meetings alternate Tuesdays, 1—2:30)

## **Business:**

1. Revisions to minor in Global Studies (attachments), guest Rheyna Laney. TC 11:20
2. GE, student learning objectives for Areas A and C, 2<sup>nd</sup> reading (attachment). Guest Rheyna Laney. TC: 11:35

## **Special Reports:**

Graduate Studies Subcommittee—Sharon Cabaniss. TC 11:50

Meet with the Senate Chair, John Wingard. TC 12:00

## **Information Items:**

New EPC forms—what the digital forms will look like (attachments)

MCCCF questions—CS changes and new 399 courses (attachments)

Meeting adjourns 12:50 PM