

Educational Policies Committee

Members:

Thaine Stearns, Eng
– Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Karen Brodsky, Lib

Lillian Lee, A&R

Carmen Works, Chem

Dolly Freidel, Geography

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep: Whitney
McClure

Copy only: Elaine Sundberg

Spring Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
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2/21 (ST1041)

3/6 ————— Carmen

3/20 (ST1041) — Steve

4/10 ————— Charles

4/24 ————— Lillian

5/8 ————— Karen

5/22 (ST1041) Sharon

AGENDA

April 10, 2008

11:00-1:00 – **SJ Room** ←

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

Consent Items:

EPC letters to Art Studio re: Program Review (2 attachments)
EPC letter to Art History re: Program Review (attachment)

Reports:

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

Business items:

1. Program Reviews: Business Administration (AACSB
Accreditation Report)
2. UNIV 102 and UNIV150, Catalog names (attachments)
3. Voluntary System of Accountability: Tim Wandling, T.C.
12:00 p.m. (attachment)

Discussion items:

EPC and Extended Education (attachments from 3/20 meeting)
Distance Learning Curricular Guidelines
A resolution on the status of the Singapore Program
Curricular oversight of Extended Education
Curriculum Guide Project