

Educational Policies Committee

Members:

Steve Bittner, History
Sharon Cabaniss, Math
Mary Halavais, History
Perry Marker, Edu - Chair
Lynne Morrow, Music
Vincent Richman, Bus
Rick Robison, Lib
Marci Sanchez, Advising
Thaine Stearns, Eng
Carmen Works, Chem

Liaisons:

Elaine Sundberg, Academic
Affairs

Student Rep: Lindsey
Simoncic, AS

Art Warmoth, APC Liaison

Fall Meetings of the Educational Policies Committee:

<u>Date(room)</u>	<u>Minutes</u>
9/1	Morrow
9/15	Robison
9/29	Sanchez
10/13 (ST 1029)	Simoncic
10/27	Cabannis
11/10 (ST1029)	Richman
12/1	Bittner
12/15 (ST1029)	Halavais

AGENDA

October 13, 2005

10:45 – 12:45 - Stevenson 1029

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Rick Robison!!)

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Rick Robison
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—open
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. Process for Program Review – E. Sundberg
2. Referrals from Executive Committee: GE Policy; Incomplete Grade Policy; Course Repetition Policy;
3. Other Business