

Educational Policies Committee

Members:

Carmen Works, Chem – Chair
F '08

Thaine Stearns, Eng
– Chair S '09

John Wingard, Anthro

Brantley Bryant, Eng

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Sheila Cunningham, Lib

Katie Hatch, Counseling Svcs

Mateo Clark, Geography

Dolly Freidel, Geography

Liaisons:

Melinda Barnard & Elaine
Sundberg, Academic Programs

Student Rep: Tristan Kelly, ASI

Copy Only: Art Warmoth,
Susan Moulton; Robert
Coleman-Senghor

Fall Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
9/4	B. Bryant
9/18 (ST1041)	S. Cunningham
10/2	M. Clark
10/16 (ST1041)	K. Ely
10/30	K. Hatch
11/13	S. Cabaniss
12/4	J. Wingard
12/18 (ST1041)	L. Morrow

AGENDA

December 18, 2008

11:00-12:50 – **ST1041**

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

Reports:

Chair of EPC – C. Works
Academic Programs – E. Sundberg
Liaison Graduate Studies Subcommittee – John Wingard
Liaison University Standards – Kirsten Ely
Liaison GE Subcommittee – C. Works
Liaison Senate Budget committee – NOT FILLED
Liaison from APC – Bob Coleman

Business Items:

1. Second reading - Biology changes in major first reading (attachment from 12-4-08 packet) – Rich Whikus – TC 11:30 am – 11:50 am
2. Program Review Physics (attachment) – TC 12:00 pm – 12:20 pm
3. Business offering courses for 0 units – TC 12:20 – 12:30 pm
4. Program Review discussion and assignments – TC 12:30 pm – 12: 50 pm

Discussion Items:

1. Curriculum Guide
2. President's Letter – (September 18th packet)
3. Four units in GE
4. Policy on over enrolled courses