

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>
2/7	
2/21 (ST1041)	
3/6	Carmen
3/20 (ST1041)	Steve
4/10	Charles
4/24	Lillian
5/8	Karen
5/22 (ST1041)	Sharon

AGENDA

March 6, 2008

11:00-1:00 – **Sue Jameson Room** ←

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

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. Revision to Master Catalog Course Change Form (please bring handout)—Lillian Lee, T.C. 11:30 A.M.
2. Modern Languages and Literatures (German): Revision to Existing Program: Michaela Grobbel (attachments from 2/21 packet): T.C. 12:05 p.m.
3. Academic Calendar Guidelines (attachments)—Carmen Works, T.C. 12:25 p.m.
4. Psychology: Revision to Existing Program: Laurel McCabe (attachment)
5. Program Reviews: Art Studio (Kirsten Ely, Sharon Cabaniss) and Art History (Steve Bittner, Charles Elster)

Discussion items:

WASC Visit

Curriculum Guide Project

EPC guidelines for Extended Education