

Educational Policies Committee

Members:

Mary Halavais, History –
Chair

Steve Bittner, History

Sharon Cabaniss, Math

Brett Christie, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Rick Robison, Lib

Lillian Lee, A&R

Thaine Stearns, Eng

Carmen Works, Chem

Liaisons:

Carol Blackshire-Belay,
Academic Affairs

Student Rep: Jarrod Russell

Fall Meetings of the Educational Policies Committee:

<u>Date</u>	<u>Minutes</u>
-------------	----------------

8/31 (ST1041)	
---------------	--

9/14	
------	--

9/28	
------	--

10/12	
-------	--

10/26	
-------	--

11/9	
------	--

11/30	
-------	--

12/14 (ST1041)	
----------------	--

AGENDA

October 26, 2006

10:45 - 12:45 – Sue Jameson

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

Reports

4. Chair of EPC— M. Halavais
5. Vice Provost, Academic Programs - C. Blackshire-Belay
6. Liaison to Academic Planning Committee- S. Cabaniss
7. Graduate Studies Subcommittee—T. Stearns
8. General Education Subcommittee— K. Ely
9. Teacher Education Council—K. Ely
10. Senate Budget Committee— S. Bittner
11. University Standards Subcommittee— C. Works

Business:

1. Report on Oct 16 peer visit (Steve and Rick)
2. Revisiting the charge to the GE committee (Thaine)
3. AMCs Proposal for 4 credit major courses, 1st reading (Leilani - 12:10 p.m.)
4. Online forms and procedures guides (Sharon)
5. Program Review Process and schedule (Mary)