

# Educational Policies Committee

## Members:

Thaine Stearns, Eng  
– Chair

Steve Bittner, History

Sharon Cabaniss, Math

Charles Elster, Edu

Lynne Morrow, Music

Kirsten Ely, Bus

Erin Bower, Lib

Lillian Lee, A&R

Carmen Works, Chem

Mateo Clark, Geography

## Liaisons:

Carol Blackshire-Belay,  
Academic Affairs

Student Rep: Whitney  
McClure

Copy only: Elaine Sundberg

## **Fall Meetings of the Educational Policies Committee:**

<u>Date</u>	<u>Minutes</u>
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8/30

9/13

9/27

10/11

10/25

11/8

11/29

12/13 (Room TBA)

## **AGENDA**

### **August 30, 2007**

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

## **Discussion Items:**

1. Crash-Course in Robert's Rules—Laurel Holmstrom, presentation TIME CERTAIN (T.C.) 11:30 - attachment
2. Flow chart of curriculum processing—attachment
3. Napa Liberal Studies BA Completion Program—attachments

## **Business:**

1. Introductions and Introduction to EPC
2. Minutes and Minute-taking assignments.
  - a. Missing Minutes from last year
3. Assignment of Liaisons to subcommittees, APC, and UCEP (formerly TEC)
4. Resolution re: Administration of Collegiate Learning Assessment (CSU-Chico) - attachment
5. Steven Winter, Kinesiology Program: Revision to an Existing Program—Attachment, T.C. 12:15 p.m.
6. Updated (New) EPC Forms for New Programs and Revision of Existing Program—attachments
7. Program Reviews and Procedure