

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:

Date	Minutes
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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