

# Educational Policies Committee

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## Members:

Armand Gilinsky, Bus,  
Chair

Jeffery Reeder, Mod Lang

Christina Baker, AMCS

Melinda Milligan, Soc

Carmen Works, Chem

Mary Dingle, Edu

Elaine Newman, Math

Amy Kittelstrom, History

Joe Marquez, Lib

SSP: Vacant

Student Rep: Paul Ramey

## Liaisons:

Elaine Sundberg for  
Academic Programs

Chingling Wo, Eng (SDS)

## **Fall Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
9/1 (AA conf)	C. Works
9/15	Amy Kittelstrom
9/29	Christina Baker
10/13	Elaine Newman
10/27	Mary Dingle
11/10	Joe Marquez
12/1	Jeff Reeder
12/15 (AA conf)	M. Milligan

## **AGENDA**

### **December 1, 2011**

11:00-12:50 – **Sue Jameson Room**

Call to Order

Approval of Agenda

Approval of Minutes (11/10/2011) – from J. Marquez

## **Reports**

1. Chair of EPC — A. Gilinsky
2. Director, Academic Programs and Graduate Studies — E. Sundberg
3. Liaison to Graduate Studies Subcommittee — J. Reeder
4. Liaison to GE Subcommittee — A. Gilinsky / C. Works
5. Liaison to/from APC — E. Newman
6. Voting member of Program Review Subcommittee — A. Kittelstrom

## **Old Business**

1. Proposed University Four-year Calendar and Rationale — E. Sundberg
2. GE Unit Policy (feedback from ExCom meeting 11/17/11)

## **New Business**

## **On the Horizon**

Meeting adjourns 12:50 PM