

Educational Policies Committee

Members:

Elaine McDonald, Math -
Chair

Karen Brodsky, Lib

Robert Coleman-Senghor,
English

Perry Marker, Educ

Ruthann Daniel-Harteis,
Disab. Svcs

Mary Halavais, History

Nick Geist, Bio

Vincent Richman, Bus

Elaine Sundberg,
Academic Affairs

Greta Vollmer, Eng

Andy Wallace, Phil

Art Warmoth, Psych

Spring Meetings of the
Educational Policies
Committee

2/5

2/19 (*Provost Conf room*)

3/4

3/18 (*Provost Conf room*)

4/1

4/22

5/6

5/20

AGENDA
May 20, 2004

11:00 - 1:00, Sue Jameson Room

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

Reports

4. Chair of EPC—E. McDonald
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—A. Warmoth
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—K. Brodsky
9. Teacher Education Council—P. Marker
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—R. Daniel-Harteis

Business:

1. Global Studies, changes to concentration, 2nd reading (attachments) TC 11:20
2. Business, changes to MBA program, 1st Reading (attachments) TC 11:40
3. Writing Center, resolution, 1st reading (attachment) TC 12:00
4. English, revised SMPP, 1st reading TC 12:20

Information Items:

1. Memo to Senate from GE subcommittee
2. Memo from A. Warmoth and draft resolution for John Vasconcellos
3. Memo to the Senate from EPC regarding concerns with Strategic Plan.
4. Interim Withdrawal Policy