

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>
8/30	Morrow
9/13	Ely
9/27	Elster
10/11	Lee
10/25	Bower
11/8	Clark
11/29	Cabiness
12/13	

(Room ST1041) Svoboda

AGENDA

October 25, 2007

11:00-1:00 – Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes 9/27 & 10/11

Reports:

5. Chair of EPC—Thaine Stearns
6. Vice Provost, Academic Programs—C. Blackshire-Belay
7. Liaison to Academic Planning Committee—Kirsten Ely
8. Graduate Studies Subcommittee—Charles Elster
9. General Education Subcommittee
10. Senate Budget Committee—
11. University Council on Educator Preparation (UCEP)—Steve Bittner
12. University Standards Subcommittee—Sharon Cabaniss

Business:

1. Program Review Procedures (2nd Reading, please bring 10/11 packet)—Sharon Cabaniss
2. New Program Proposal: MA in Spanish—Jeffrey Reader, Chair, Modern Languages and Literature (2nd Reading, please bring 10/11 packet): T.C. 11:10 a.m.
3. Revision to CALS Program, Major and Minor: Elizabeth Martinez (attachments) T.C. 11:30 a.m.
4. University 236: New Course Proposal: Joyce Chong: T.C. 11:45 a.m.
5. New Major Proposals (2): Mathematics—Elaine McDonald Newman (attachments) T.C. 12:10 p.m.
6. Revised Linguistic Minor: Richard Senghas (attachments) T.C. 12:35 p.m.
7. Discontinuance/Transition of an Existing Certificate Program (attachments): Richard Senghas (attachments)
8. Resolution re: Administration of College Learning Assessment (Please bring 10/11 packet)—Kirsten Ely

Over

EPC Agenda Continued

9. Academic Calendar Guidelines—Carmen Works

Discussion items:

Curriculum Guide Project