

Educational Policies Committee

Members:

Elaine Newman, Math,
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Mary Dingle, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Laura Watt, ENSP

Amy Kittelstrom, History

Joe Marquez, Lib

Lillian Lee, A&R

Student Rep: Alex Boyar,
AS

Liaisons:

Elaine Sundberg for
Academic Programs

Art Warmoth (Psych)

Copy: Chingling Wo, Eng

Spring Meetings of EPC:

<u>Date</u>	<u>Minutes</u>
2/10	
2/24	
3/10	
3/24 (ST1029)	
4/14 (ST1029)	
5/5	
5/19	

AGENDA

February 24, 2011

11:00-12:50 – Sue Jameson Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes 2/10/11 - attached

Reports

4. Chair of EPC—E. Newman
5. Director, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Graduate Studies Subcommittee—S. Cabaniss and J. Marquez
7. Liaison to GE Subcommittee—Thaine Stearns
8. University Standards Subcommittee—Lillian Lee
9. Liaison to APC—Art Warmoth
10. Senate Budget Committee – Thaine Stearns

Business:

1. Latin American Studies Reorganization (1st reading), guest Theresa Alfaro-Velcamp. TC 11:20
2. Class attendance policy from SAC
3. Revision to Discontinuance policy
4. Revisions to Kinesiology Interdisciplinary concentration (1st reading), guest Elaine McHugh. TC 12:30

Special Reports:

Meeting adjourns 12:50 PM