

Educational Policies Committee

Members:

- Steve Bittner, History
- Sharon Cabaniss, Math
- Mary Halavais, History
- Perry Marker, Edu - Chair
- Lynne Morrow, Music
- Vincent Richman, Bus
- Rick Robison, Lib
- Marci Sanchez, Advising
- Thaine Stearns, Eng
- Carmen Works, Chem

Liaisons:

Elaine Sundberg, Academic Affairs
Student Rep: Lindsey Simoncic, AS
Art Warmoth, APC Liaison

Fall Meetings of the Educational Policies Committee:

Date(room) Minutes
12/ 15 (ST1029) Halavais

Spring Meetings of the Educational Policies Committee:

Date Minutes
2/9
2/23
3/9
3/23
4/6
4/27
5/11
5/25

AGENDA

December 15, 2005

10:45 – 12:45 – ST 1029

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes (thanks to Steve Bittner!!)

Reports

4. Chair of EPC— P. Marker
5. Associate Vice Provost, Academic Programs and Graduate Studies—E. Sundberg
6. Liaison to Academic Planning Committee—Rick Robison
7. Graduate Studies Subcommittee—M. Halavais
8. General Education Subcommittee—M. Sanchez
9. Teacher Education Council—Sharon Cabaniss
10. Senate Budget Committee—V. Richman
11. University Standards Subcommittee—S. Bittner

Business:

1. Minutes for Spring Meetings/Election for Chair: 2/23
2. History Minor Changes –TIME CERTAIN 11:00-Michelle Jolly
3. Chemistry Minor Changes - TIME CERTAIN 11:30-Lynn Cominsky
3. Other Business