

# Educational Policies Committee

## Members:

Carmen Works, Chem,  
Chair

Thaine Stearns, Eng,

Melinda Milligan, Soc

Sharon Cabaniss, Math

Karen Grady, Edu

Lynne Morrow, Music

Armand Gilinsky, Bus

Sheila Cunningham, Lib

Mateo Clark, Geography

Lillian Lee, A&R

Student Rep: Jenny Tice

## Liaisons:

Melinda Barnard & Elaine  
Sundberg for Academic  
Programs  
Robert Coleman-Senghor,  
Eng for APC

**Copy Only:** Art Warmoth  
(Psych), Susan Moulton  
(Art);

## **Spring Meetings of EPC:**

<u>Date</u>	<u>Minutes</u>
<del>2/11</del>	
<del>2/25 (ST1041)</del>	<del>Mateo</del>
<del>3/11</del>	<del>Karen</del>
<del>3/25</del>	<del>Sheila</del>
4/15	Thaine
4/29	Lillian
5/13 (ST1041)	Melinda
5/27	Sharon

## **AGENDA**

**April 15, 2010**

11:00-12:50 – Sue Jameson Room

1. Call to Order
2. Approval of the Agenda
3. Approval of the minutes

### Reports:

Chair of EPC – C. Works  
Academic Programs – E. Sundberg  
Liaison Graduate Studies Subcommittee – T. Stearns  
Liaison University Standards - NA  
Liaison GE Subcommittee – C. Works  
Senate Budget committee - T. Stearns  
Liaison from APC – Bob Coleman

### Consent Items:

NONE

### Business Items:

1. Nominations for EPC Chair for AY 2010-2011 – TC  
11:00-11:10 am
2. Review of MA in Organization Development Program –  
Debora Hammond- TC 11:10 am – 11:30 am - Attached
3. Changes to Biology Minor- Richard Whitkus – TC 11:30  
am – 11:50 am - Attached
4. Revisions to Teaching Credentials – Emiliano Ayala –  
TC 11:50 am-12:10 am - Attached
5. GE forms-Rheyne Laney-TC 12:10 – 12:30 pm – bring  
packet Dec 17
6. Provost Ochoa – TC 12:30 pm – 1 pm

### Discussion Items:

1. Curriculum Guide