

Educational Policies Committee Meeting
Wednesday, September 3, 2014
2:00 p.m. to 4:00 p.m.
University Hall 211

AGENDA

- I. Announcements
 - A. Meeting Schedule
 - B. Introduction of Members, Associate Deans and Guests
 - C. Curriculum Review Schedule
 - 1. 9/17/14: Selected Topics, Experimental Topics, and Early Implementation Proposals
 - 2. 10/1/14: ED, AMC, CSM
 - 3. 10/15/14: CBE
 - 4. 11/5/14: HHD, ECS
 - 5. 11/19/14: SBS, HUM
 - 6. 12/3/14

- II. Business
 - A. Review Minutes from 3/26/14, 4/23/14 and 5/7/14

 - B. Program Review Representative
 - i. Cinema and Television Arts scheduled for 9/22 & 9/23, exit meeting scheduled for 9/23 from 11 a.m. to 12 p.m. in SH 439

 - C. General Discussion: SOPs, Early Implementation, Proposal Requirements, Assessment, Financial Resource Implications

 - D. Faculty Authored Materials Policy Draft

 - E. Written Syllabi for All Undergraduate Courses