

**AGENDA**

**EDUCATIONAL POLICIES BOARD**

**December 3, 2007**

**Soda Center**

**3:00 – 5:00 p.m.**

\*\*\*\*\*Refreshments will be served\*\*\*\*\*

1. Call to order 3:00
2. Brother Ronald Announcement of Provost Appointment
3. Roll Call
4. Approval of Minutes, November 12, 2007
5. **REPORTS** 3:10
  - A. Chairperson's Report – Chair Miller
  - B. Subcommittee Reports:
    - Undergraduate Policies Committee – Vice Chair Bachofer
    - Graduate Policies Committee – Chair Miller
    - Program Review Committee – Lisa Manter
    - Admissions and Academic Regulations Committee – Annalee Lamoreaux
  - C. Proposal for a Center for Leadership – Ken Otter
6. **OLD BUSINESS** 3:45
  - A. Proposal for Freshmen Advising 2008 – Vice Provost Sweeney
  - B. Termination of Programs document - Chair Miller
7. **NEW BUSINESS** 4:40
  - A. Community Time – Annalee Lamoreaux
8. Adjournment 5:00