

**AGENDA**

**EDUCATIONAL POLICIES BOARD**

**November 12, 2007**

**Soda Center**

**3:00 – 5:00 p.m.**

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

1. Call to order 3:00
2. Roll Call
3. Approval of Minutes, October 15, 2007
4. **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
5. **NEW BUSINESS** 3:40
  - A. MS in Financial Analysis & Investment Management – Chair Miller
  - B. Proposal for Freshmen Advising 2008 – Chair Miller
6. Adjournment 5:00