

AGENDA

EDUCATIONAL POLICIES BOARD

October 15, 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, September 17, 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. Motion to Discontinue the Cohort Advising Program – Chair Miller
 - B. Motion for Exception to EPB Membership – Chair Miller
 - C. Report on Ombudsmen Discussion – Past Chair McGraw
6. Adjournment 5:00