

**AGENDA**

**EDUCATIONAL POLICIES BOARD**

**September 17, 2007**

**Soda Center**

**3:00 – 5:00 p.m.**

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

1. Call to order 3:00
  
2. Roll Call
  
3. **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. Core Curriculum Task Force – Ellen Rigsby
  
  - D. Provost Search Update – Brother Charles
  
  - E. Assessment of Academic Advising at SMC – Russell Tiberii
  
4. Adjournment 5:00