

**AGENDA**

**EDUCATIONAL POLICIES BOARD**

**May 12, 2008  
3:00 – 5:00 p.m.**

**SODA CENTER**

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

1. Call to order 3:00
2. Roll Call
3. Approval of Minutes, April 21, 2008
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. **OLD BUSINESS** 3:30
  - A. Turnitin.com Assessment Report – Annalee Lamoreaux
6. **NEW BUSINESS** 3:45
  - A. Center for Engaged Pluralism – Past Chair McGraw
  - B. Honors Program Proposal – Vice Provost Frances Sweeney
  - C. Proposal for a Study Abroad Program in Seville, Spain – Dino Pruccoli
  - D. Advising Mission Statement – Annalee Lamoreaux
7. Adjournment 5:00