

AGENDA

EDUCATIONAL POLICIES BOARD

**April 21, 2008
3:00 – 5:00 p.m.**

HAGERTY LOUNGE

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

1. Call to order 3:00
2. Roll Call
3. Approval of Minutes, March 31, 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** 3:40
 - A. Guidelines for Termination of Department or Program– Chair Miller
 - B. Turnitin.com Assessment Report – Annalee Lamoreaux
6. Adjournment 5:00