

AGENDA

EDUCATIONAL POLICIES BOARD

February 18, 2008

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, January 28, 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
 - C. Graduation Project – Registrar Julia Odom, Leslie Welty
 - D. IPCC Internationalization Statement – Dino Pruccoli
5. **NEW BUSINESS** 4:10
 - A. First Year Advising – Vice Provost Sweeney
 - B. PRC Procedures – Lisa Manter
 - C. Changes to Anthropology Majors – Vice Chair Bachofer
 - D. Restructuring of EPB Fall 2008 – Chair Miller
 - E. Change Academic Requirements for Commencement – Annalee Lamoreaux
6. Adjournment 5:00