

AGENDA

EDUCATIONAL POLICIES BOARD

March 31, 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, February 18, 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. Year Report on Honor Code – Dean Murray
5. **NEW BUSINESS** 4:00
 - A. Ethnic Studies Program - Vice Chair Bachofer
 - B. Student Athletes – Annalee Lamoreau
 - C. Discussion of Departmental Learning Outcomes for Program Reviews -
Lisa Manter and Chair Miller
6. Adjournment 5:00