Minutes: Meeting 11/11/05
Educational Policies and Planning Committee

Attendance:

Regular:
• Present: Albright, Jordan, Knickerbocker, Pagliari, Pease, Shlapentokh
• Excused: Weismiller

Ex-Officio:
• Present: Rigsby, Griffin, Eason
• Excused: Hodson, Jones, Smith

Agenda and Actions:

1. Motion approved to accept committee meeting minutes of 10/14. Moved by Pease and seconded by Rigsby.

2. Motion approved to accept newly revised Undergraduate Degree Program Campus Approval Process Checklist. Moved by Pagliari and seconded by Eason

3. Motion approved to reschedule December’s meeting time to 10:00 on 12/9. Moved by Albright and seconded by Shlapentokh

4. Motion approved to change name of EXSS program “Physical Activity and Fitness” to “Health Fitness Specialist”. Moved by Eason and seconded by Rigsby

5. A newly revised draft of Faculty Manual Part V was presented by Knickerbocker and discussed. Editorial revisions were approved by consensus. Committee review is on-going.

6. AOB: no other business presented.

Submitted by: Bruce C. Albright, secretary