Minutes; Meeting of 4/8/2005  
Educational Policies and Planning Committee  
Academic Year 2004-2005 

<table>
<thead>
<tr>
<th>Regular Members in Attendance</th>
<th>Ex-Officio Members in Attendance</th>
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<tbody>
<tr>
<td>Allred, Linda</td>
<td>Knickerbocker, Dale</td>
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<td>Hodson, Charles</td>
<td>Reaves, Rita</td>
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<td>Jordan, Caren</td>
<td>Thompson, Robert</td>
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<td>Mauger, Richard</td>
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<td>Worthington, Worth</td>
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Committee Business/Actions 

1) Approved minutes of 3/11/05 meeting 

2) Approved a Request for Authorization to Establish a BFA with a concentration in Animation/Interactive Design. Worthington moved for approval; Allred seconded. 
   Arthur Haney and Wayne Godwin represented the School of Art and Design. 

3) Approved a Request for Authorization to Establish a BA in Art with a concentration in General Studio. Mauger moved for approval; Knickerbocker seconded. 
   Arthur Haney and Wayne Godwin represented the School of Art and Design. 

4) Approved a Request for Authorization to Establish an Interdisciplinary Minor in Security Studies. Worthington moved for approval; Allred seconded. 
   Carmine Scavo and Richard Kearney represented the Department of Political Science. 

5) Approved a Request for Authorization to Establish a PhD in Health Psychology. 
   Thompson moved for approval; Allred seconded. 
   Larry Bolen represented the Department of Psychology 

The Committee took no action on a Request for Authorization to Establish an MA in Communication. This item was left for the agenda of an April 15 meeting. 

Richard L. Mauger  
Secretary