

**Educational Policies Committee
February 25, 2009
Minutes**

Members Present: Rick Hogrefe (Chair); Jane Beitscher; Steve Hellerman; Farhad Mansourian; Joe Cabrales (non-voting)

Members Absent: Debbie Bogh; JoAnn Jones; Gary Reese; Dan Word; Larry Aycock (non-voting); Ben Mudgett (non-voting)

1. Meeting called to order at 3:00 p.m.
2. Approved minutes from February 11, 2008 meeting.
3. Hogrefe asked for status of CLEP request that have been sent to faculty. He reported that ENGL rejected the exams. Still no word from BUSAD/ACCT, HIST and PSYCH. Jones has reported to Hogrefe that Brink has intended to attend the meeting, but did not attend. Hogrefe asked that all final decisions be forwarded to him as soon as possible so that the final resolution and accompanying documents could be prepared for review and then forwarded to the Senate
4. Due to lack of committee members attending the meeting, discussion of a statement of faculty rights and responsibilities was tabled until the next meeting.

Meeting adjourned at 3:10 p.m.

Next meeting March 25, 2009, 3:00-4:00

Respectfully submitted,
Rick Hogrefe, Chair, Educational Policy Committee