

The College of William and Mary
Educational Policy Committee

Minutes
September 13, 2007

Attendance: J. C. Poutsma (Chair), Hannah Ayers, Chris Carone, Steve Holliday, Sallie Marchello, Gul Ozyegin, Kim Phillips, Christopher Silveira, Cory Springer, Shannon Turnage, Kim Wheatley

1. Meeting called to order 3:30

2. Introduction of members

3. Explanation of website voting procedures

J. C. Poutsma reviewed the EPC web site and discussed how members should use the voting options. J. C. will turn on the voting early in the week prior to the committee's Thursday meeting.

If you review a proposal and agree that it should be passed, then you should vote "YES." If you review a proposal and do not agree with it and believe that the committee should be discussing it, you should vote "NO." If you feel there is a conflict of interest of some sort, i.e. the course up for vote is your course, then you should "ABSTAIN." The "ABSTAIN" vote does not mean "NO." If all other votes on the proposal are "YES," then it will pass even with your abstention. If you see any small typographical or technical errors, please do not vote "NO." Just email J. C. with the corrections and proceed to vote on the proposal. You can also email J. C. with any questions you have.

4. Update and discussion of ROTC proceedings

Kim Phillips and J. C. have put together a synopsis of the ROTC proceedings thus far. EPC's work on this issue is done. J. C. will send it to the committee members to review. The proposal that was amended in the Spring semester will be presented to the full faculty for their discussion on October 2, 2007.

5. Next meeting is Thursday, September 20, 2007 in the University Center York Room.

6. Meeting adjourned - 4:05