AGENDA

COMMITTEE ON EDUCATIONAL POLICY

Meeting: 10:55 a.m., Tuesday, September 15, 1998
Board Room

William D. Campbell, Chair
Joan Otomo-Corgel, Vice Chair
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Laurence K. Gould, Jr.
Eric C. Mitchell
Maridel Moulton
Ralph R. Pesqueira
Alice S. Petrossian
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

Closed Session
Government Code Section 11126[c][5]—Trustees Expected to Attend: Committee Members

Discussion Items
1. Review and Recommendations of Nominees for Honorary Degrees, Action
AGENDA

COMMITTEE ON EDUCATIONAL POLICY

Meeting: 8:30 a.m., Wednesday, September 16, 1998
Auditorium

William D. Campbell, Chair
Joan Otomo-Corgel, Vice Chair
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Laurence K. Gould, Jr.
Eric C. Mitchell
Maridel Moulton
Ralph R. Pesqueira
Alice S. Petrossian
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

Consent Items
Approval of Minutes of Meeting of July 14, 1998

Discussion Items
2. CSU Institute for Education Reform, Information
3. Academic Plan Update for Fast-Track Program Development, Action