

## 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*