



MINUTES OF MEETING: November 5, 2001

**PRESENT:** B. Alexander, K. Aniol, A. Gonzalez, B. Hibbs, V. Kehm, J. Lin, P. Rosenthal, R. Salinas, L. Whitcomb, K. Ying

**Excused Absence:** L. Kamhi-Stein, R. Shackelford

1. **Announcements**

1.1 L. Whitcomb reported to the committee on the rationale of the transmittal for the proposed policy modification on the Formation of Schools.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**Executive Committee**

L. Whitcomb reported that the Executive Committee continued the discussion on the academic calendar. The job description for the position of the Dean of Health and Human Services was reviewed. A proposal to expand the use of the CBEST in lieu of the WPE was referred to EPC.

4. **Approval of the Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

None.

7. **Service Learning, EPC 00-11**

Discussion continued. A new draft will be distributed for the next meeting.

8. **EPC Subcommittee-Academic Governance Structure, EPC 01-04**

No discussion.