



EDUCATIONAL POLICY COMMITTEE

Approved 10-30-06

MINUTES OF MEETING: October 23, 2006

PRESENT: P. Arvedson, D. Espinoza, R. DeChaine, T. Ebner, S. Felszeghy, A. Gonzalez, C. Haras, R. Land, J. Rudd, T. Semerjian, S. Xing

EXCUSED ABSENCE: J. Momand

GUEST: K. Baaske

1. **Call to Order**

T. Semerjian, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee

R. DeChaine reported that AAS is developing criteria for the Outstanding Advisor Award.

General Education Subcommittee

D. Espinoza reported that GES reviewed a course proposal for PHIL 220 to include technologically mediated instruction. There will be a call for new courses to the GE program for upper division themes in the natural sciences, and diversity courses at both the lower and upper division, including proposals to revise existing courses.

Library Subcommittee

S. Felszeghy reported that the Library Subcommittee elected J. Dong as Chair. The Subcommittee had a time certain to discuss Information Literacy.

Academic Information Resource Subcommittee

J. Rudd reported that AIRS elected C. Li Chair. Educational Support Services is getting a new administrator, and Executive Director.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

8. **Ratio of Faculty to Students for Advising Purposes, EPC 06-07**

The Committee discussed this document and agreed that this is a multi-faceted item. The following action was taken:

M/s/p to refer this item to the Academic Advisement Subcommittee and the Curriculum Subcommittee for their preliminary thoughts on the implications of student faculty ratio in departments, low and high, on teaching curriculum, advising and university services.

9. **Wireless Access, EPC 06-09**

The Committee took the following action:

M/s/p to refer this item to the Academic Information Resource Subcommittee.

10. **Access to Electronic and Information Technology for Persons with Disabilities, EPC 06-10**

K. Baaske, Chair of Academic Senate, was present to share information on this item. The Committee began preliminary discussion on this item and will continue discussion at the next meeting.

11. **Use of Graduate Assistants in Teaching**

Preliminary discussion began on this item. A time certain will be arranged with J. Galvan, Dean of Graduate Studies and Research, and A. Muchlinski, Associate Dean of Graduate Studies and Research.

12. **Information Literacy Plan, EPC 06-02**

Discussion continued on this item.

13. **Academic Information Systems, Develop Guidelines, EPC 06-03**

This item was not discussed.