



EDUCATIONAL POLICY COMMITTEE

Approved 11-13-06

MINUTES OF MEETING: November 6, 2006

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

EXCUSED ABSENCE: S. Xing

GUESTS: N. Koch, M. Soldatendo

1. **Call to Order**

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

2. **Announcements**

T. Semerjian reported that S. Xing would not be able to attend today's meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee

R. DeChaine reported that AAS completed the draft policy language on the Outstanding Advisor Award.

Executive Committee

R. Land reported that the Committee had lunch with the President.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

None.

7.2 **Mesoamerican Studies, new minor, EPC 06-13**

N. Koch, Acting Associate Dean of the College of Natural and Social Sciences, and M. Soldatenko, Chair of the Chicano Studies department, were time certain guests to discuss this new minor. The following action was taken:

M/s/p to approve the new minor in Mesoamerican Studies pending resolution of the H suffix designation.

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

The following action was taken:

M/s/p to refer this item to the General Education Subcommittee and the Curriculum Subcommittee with a request to identify 1) what are the policy requirements, 2) the expected student outcomes, and 3) the need for support for faculty and students. EPC would like a response by the end of Winter 2007 Quarter.

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

P. Quan, Vice President and Chief Information Technology Officer, will be a time certain guest at the next meeting.

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

Discussion on this item was tabled until further information is received.

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

A survey has been distributed to the Associate Deans.