



EDUCATIONAL POLICY COMMITTEE

Approved 11-20-06

MINUTES OF MEETING: November 13, 2006

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

EXCUSED ABSENCE: D. Espinoza, S. Xing

GUESTS: E. Lipton, P. Quan

1. **Call to Order**

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

2. **Announcements**

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

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Curriculum Subcommittee

J. Momand reported that the Subcommittee is reviewing the program modification for the BA in Liberal Studies and changing the policy for Undergraduate Students in Graduate Courses.

Library Subcommittee

S. Felszeghy reported that the Library Subcommittee is interested in being more involved in the curriculum process to see what impact new courses/programs may have on library resources.

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

P. Quan, Vice President for Information Technology Services and E. Lipton, Assistant Vice President for Academic Affairs and Dean of Educational Support Services, were time certain guests to discuss this item. The committee will continue discussion on this item at the next meeting.