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**EDUCATIONAL POLICY COMMITTEE**

**Approved 11-27-06**

**MINUTES OF MEETING:** November 20, 2006

**PRESENT:** P. Arvedson, R. DeChaine, T. Ebner, A. Gonzalez, R. Land, J. Momand, J. Rudd, T. Semerjian

**EXCUSED ABSENCE:** D. Espinoza, S. Felszeghy, C. Haras

**ABSENT:** S. Xing

1. **Call to Order**

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

2. **Announcements**

T. Semerjian reported that D. Espinoza, C. Haras, and S. Felszeghy 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 the AAS completed the Outstanding Advisor Award document and is discussing the Ratio of Faculty to Students Advising document.

**Program Review Subcommittee**

P. Arvedson reported that the subcommittee met and discussed the Program in Health Science.

**Academic Information Resources Subcommittee**

J. Rudd reported that AIRS began its discussion on the Wireless Access document referred by EPC.

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**

**Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

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

The Committee discussed the draft document. Discussion will continue at the next meeting.

9. **Establishment of an Outstanding Advisor Award, EPC 06-14**

The Committee discussed the document. The Committee would like to review the rationale from the Faculty Policy Committee on this issue. Discussion will continue at the next meeting.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Program Modifications**

**BA Mathematics**

Program changes to upper division elective requirements and to increase units required of major.

**BS Health Science**

Program changes to lower division and upper division elective courses.

**BS Mathematics**

Program changes to upper division and to units required for major.

**Certificate Environmental Health Science**

Program changes to program description and upper division requirements.

**Credential Mathematics**

Program changes to program description.

**Course Modifications**

**HS 150 Health and Wellness (4)**

Change course title and add student learning outcomes.

**HS 423 Water Supply and Sewage Disposal (4)**

Change prerequisite and add student learning outcomes.

**HS 425 Principles and Practices of the Environmental Health Specialist (4)**

Change prerequisites and add student learning outcomes.

**HS 456 Drugs and Health (4)**

Change course title, catalog description, and add student learning outcomes.

**HS 470 Public Health Administration (4)**

Change prerequisite and add student learning outcomes.

**Course Deletions**

**MATH 101 Supplemental Instruction-College Algebra**