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EDUCATIONAL POLICY COMMITTEE

Approved by Mail Ballot

MINUTES OF MEETING: November 27, 2006

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

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Curriculum Subcommittee**

J. Momand reported that the Curriculum Subcommittee reviewed the program modifications for Liberal Studies, Mexican American Studies and Urban Learning.

**Library Subcommittee**

S. Felszeghy reported that the Library Subcommittee will be forwarding to EPC recommendations for the change in language on the course proposals forms.

**General Education Subcommittee**

D. Espinoza reported that GES began its discussion on Information Literacy.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

**7.1 Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

**7.2 Science, Technology and Medicine Studies, new minor, EPC 06-15**

P. Sharp and S. Jones, Acting Chair of the Liberal Studies department, were time certain guests for this discussion. The following action was taken:

M/s/p to approve the new minor.

**7.3 Liberal Studies, program modification, EPC 06-16**

P. Sharp and S. Jones were time certain guests for this discussion. The following action was taken:

M/s/p to approve the program modification.

**7.4 Mexican American Studies, program modification, EPC 06-17**

M. Soldatenko, Chair of the Chicano Studies department, was a time certain guest to discuss this program modification. The following action was taken:

M/s/p to approve the program modification.

8. **Academic Information Systems, Develop Guidelines, EPC 06-03**  
The Committee discussed the revised draft and the following action was taken:  
M/s/p to approve the transmittal to the Executive Committee.
9. **Establishment of an Outstanding Advisor Award, EPC 06-14**  
Discussion continued on this item.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Program Modifications**

**BA Latin American Studies**  
Program changes to upper division elective courses.

**BA Pan African Studies**  
Program changes to upper division elective courses.

**Minor Latin American Studies**  
Program changes to upper division elective courses.

**New Courses**

**HIST 493 Religion and Society in Chinese History (4)** (also listed as RELS 493)  
History of religious beliefs and practices throughout Chinese history, emphasizing the competition and mingling of various native and imported religions.  
**Limit:** 40                      **Abbr:** Religion&SocietyChineseHstry    **Offered:** S

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**Course Modifications**

**MATH 102 College Algebra (4)**  
Change prerequisites.

**PHIL 220 Contemporary Moral and Social Issues in a Multicultural Society (4)**  
Change staffing formula, catalog description, and offer some online sections.

**ACTIONS REPORTED BY  
THE CHARTER COLLEGE OF EDUCATION**

**Program Modifications**

**BA Urban Learning**  
Program change to add new ESM option: Directed Electives.