



EDUCATIONAL POLICY COMMITTEE

Approved 1-23-07

MINUTES OF MEETING: January 8, 2007

PRESENT: P. Arvedson, R. DeChaine, A. Gonzalez, C. Haras, S. Kane, R. Land, J. Momand, J. Rudd, T. Semerjian, M. Tufenkjian, R. Wearn, 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/Appointments**

Program Review Subcommittee

P. Arvedson reported that the Subcommittee is reviewing how to improve procedures for program review.

Executive Committee

R. Land reported that the Committee is discussing the Academic Information Systems Guidelines Document, referred by EPC.

New Appointments:

General Education Subcommittee

S. Xing

Library Subcommittee

S. Kane

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

Approved by mail ballot.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Intellectual Property Guidelines, EPC 06-17**

Discussion began on this item. EPC would like clarification from the Executive Committee on the routing of the charge of this item.

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

Discussion continued on this item and the following action was taken:

M/s/p to forward this recommendation to the Executive Committee. EPC recommends a monetary award be attached to this new award. If the Executive Committee does not recommend that a monetary award be attached, the name of the policy should be changed to Distinguished Faculty Advisor Award.

10. **General Education, Block B, Report and Recommendations, EPC 06-18**

The committee began the discussion of this document and the following action was taken:

M/s/p to approve the recommendation on Course Syllabi that 1) ensure that the GE course syllabus template is provided to new faculty and 2) send to all faculty on an annual basis a reminder of the syllabus policy.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

BA Communicative Disorders

Program changes to catalog description.

MA Communicative Disorders

Program changes to catalog description.

New Course

MICR 450 Innate Immunity(4)

Prerequisites: One of the following: MICR 201 + MICR 202, MICR 300, BIOL 380, or instructor consent. First line immune defenses from concepts to molecules. Up-to-date experimental approaches, scientific data analysis and distribution. Lecture 2 hours, laboratory 3 hours, recitation 1 hour.

Limit: 36

Abbr: InnateImmunity

Offered: W

Course Modification

BIOL 520 Seminar: Advanced Immunology (3)

Change course title, prerequisite and add student learning outcomes.