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**EDUCATIONAL POLICY COMMITTEE**

**Approved 2/5/07**

**MINUTES OF MEETING:** January 29, 2007

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

**EXCUSED ABSENCE:** C. Haras, M. Tufenkjian

**GUEST:** J. Cleman

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Program Review Subcommittee**

P. Arvedson reported that the subcommittee reviewed the response from the Department of Mathematics.

**Executive Committee**

R. Land reported that the Executive Committee discussed sending Intellectual Property Guidelines to the Faculty Policy Committee.

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 BA English, EPC 06-19**

J. Cleman, Chair, Department of English, was a time certain guest to discuss this program modification. The following action was taken:

M/s/p to approve the program modification with a change in language to the advisement paragraph.

8. **Wireless Access, EPC 06-09A**

The Committee reviewed the response from AIRS regarding this item. The following action was taken:

M/s/p to endorse the recommendation from AIRS.

9. **Repeating Courses, EPC 06-20**

The Committee began its review of this document.

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

Discussion continued on this item. The Committee discussed the various documents and found that the Statewide Senate, San Jose and USC documents were the most helpful.

11. **Use of Graduate Assistants in Teaching, EPC 06-08**

T. Semerjian provided an update on collecting the data.

12. **Ad Hoc Task Force to Address Critical Issues Related to Academic Advising, EPC 06-01**

T. Semerjian provided an update on the action on these items.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Course Modification**

**PSY 528 Seminar in Applied Behavior Analysis (4)**

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