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**EDUCATIONAL POLICY COMMITTEE**

**Approved 3-5-07**

**MINUTES OF MEETING:** February 26, 2007

**PRESENT:** P. Arvedson, R. DeChaine, C. Haras, R. Land, J. Momand, J. Moss, J. Rudd, T. Semerjian, M. Tufenkjian

**EXCUSED ABSENCE:** A. Gonzalez, X. Song

1. **Call to Order**

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

2. **Announcements**

2.1 T. Semerjian reported that she had received feedback from the Library Subcommittee regarding the action that EPC took on their proposal. They would like to have a time certain with EPC.

2.2 T. Semerjian reported that the Executive Committee sent a memo stating that they endorse EPC and AIRS's recommendation to support a campus wide wireless access.

2.3 P. Arvedson reported that as the new Director of the Urban Learning Program, she will not be able to serve on EPC in the spring quarter. Margaret Garcia will represent the CCOE.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Program Review Subcommittee**

P. Arvedson reported that the Subcommittee reviewed Child Development program. Two issues came to up, 1) the university-wide Teacher Preparation Advisement Center and 2) allocation of classrooms. The issue of allocation of classrooms has not come up before but is evidently a campus-wide problem: Faculty (and students) are given a room which could be anywhere, but then are removed (bumped) to provide that room for a class with a larger attendance, greater numbers. The problem is exacerbated when no substitute room is provided for the class being bumped.

**Curriculum Subcommittee**

J. Momand reported that the Curriculum Subcommittee discussed Title 5 language and the Doctoral Program. The Subcommittee also began its discussion on the Information Literacy Program.

**Academic Information Resource Subcommittee**

J. Rudd reported that P. Quan, Vice President for Information Technology Services and Chief Technology Officer, was a time certain guest.

**Academic Advisement Subcommittee**

R. DeChaine reported that the Subcommittee is still discussing student faculty ratio.

**Executive Committee**

R. Land reported that ITS will launch a pilot program, an interactive web site to roll out a new program. The Senate will have a meeting regarding Cornerstones.

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. **Proposed Policy Modifications, EPC 06-22**

The following action was taken:

M/s/p to approve the policy modification for Undergraduate Credit for Graduate Courses, as revised.

M/s/p to approve the policy modification for Graduate Course Credit for Undergraduate Students, as revised.

M/s/p to approve the Admission to 500 Level Courses, as revised.

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

A preliminary discussion was held. The Committee would like to develop policy for graduate assistants that outline, training, mentoring and assessment. The discussion will continue next week.