



EDUCATIONAL POLICY COMMITTEE

Approved 4-16-07

MINUTES OF MEETING: April 2, 2007

PRESENT: T. Ebner, M. Garcia, A. Gonzalez, C. Haras, R. Land, J. Momand, J. Rudd, T. Semerjian, M. Tufenkjian

EXCUSED ABSENCE: D. Espinoza, S. Xing

ABSENT: M. Krebs

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

General Education Subcommittee – M. Garcia

Academic Information Resource Subcommittee – T. Ebner

Curriculum Subcommittee – C. Haras

Library Subcommittee – T. Semerjian

Academic Advisement Subcommittee – M. Tufenkjian

Executive Committee

R. Land reported that the Repeated Course proposed policy modification was discussed. Additional rationale is needed.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

Approved by Mail Ballot.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **Substance Abuse Treatment Specialist Certificate Program, EPC 06-23**

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

M/s to approve an extension to the pilot program to allow a third cohort to enter the program.

The motion was defeated.

8. **Educational Effectiveness Council, EPC 06-24**

J. Rudd will represent EPC.

9. **Graduate Students in Teaching, EPC 06-08**

Discussion continued on this item. An ad hoc committee will meet and bring proposed language back to the committee.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Course Modification

NTRS 417L Nutritional Assessment Laboratory (1)

Change staffing formula and add student learning outcomes