



EDUCATIONAL POLICY COMMITTEE

Approved 1-11-10

MINUTES OF MEETING: November 30, 2009

PRESENT: M. Clark, D. Frankl, M. Garcia, A. Gonzalez, A. McCurdy, J. Moss, E. Porter, A. Reed,
A. Sonnenschein

EXCUSED ABSENCE: C. Haras, G. Menezes, K. Parekh

1. **Call to Order**

J. Moss, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Information Resources Subcommittee

A. Reed reported that the committee discussed the thefts of desktop computers. They have asked to meet with a representative from campus police and may ask for a meeting with a representative from ITS.

Curriculum Subcommittee

D. Frankl reported that discussion on how CPEL was evaluated and are there guidelines and how students being given credit for non-traditional learning/courses, are there guidelines for this?

General Education Subcommittee

A. Sonnenschein reported that GES continued its discussion on scheduling of GE offerings and GE themes.

Executive Committee

J. Moss reported that the Senate discussed the Enrollment Management Plan, representation on Immediate Solutions group, the GE Honors Program and the Honors College, the streaming on the web of Senate meetings, faculty governance during self-support summer and program suspension.

5. **Approval of the Agenda**

M/s/p to approve the agenda as amended.

6. **Approval of the Minutes**

M/s/p to approve the minutes as corrected.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

None.

8. **Upper Division GE**

There was a wide ranging discussion that included many GE related issues that are also currently being discussed by GES, as well as by the Enrollment Management task force.

M/s/p to draft a memo to the Immediate Solutions Group asking that they remain sensitive to how its recommendations distinctly affect practices, procedures and policy. The first two should include faculty involvement or input, the latter should be forwarded, as soon as possible, to the appropriate faculty committee/s for consideration and action.

A draft of the memo will be prepared by J. Moss and circulated to the committee members for input. The final e-draft will be circulated for approval by the committee before being sent out.

9. **Program Discontinuance Policy**
Due to lack of time, this item was not discussed.
10. **GE Honors**
Due to lack of time, this item was not discussed.
11. **Faculty Governance during Self-Support Summer**
Due to lack of time, this item was not discussed.
12. **Semester Conversion**
Due to lack of time, this item was not discussed.