



EDUCATIONAL POLICY COMMITTEE

Approved 2-25-10

MINUTES OF MEETING: January 11, 2010

PRESENT: M. Clark, M. Garcia, A. Gonzalez, C. Haras, B. Hoffman, A. McCurdy, I. Montiel, J. Moss, H. Riggio, V. Seaman, A. Sonnenschein

1. **Call to Order**

J. Moss, Chair, called the meeting to order. Introductions were held.

2. **Announcements**

A. Gonzalez reported that N. Koch has chosen to return to the faculty, he thanked her for all of her work as Associate Dean of Undergraduate Studies. S. Jones, is the new Acting Associate Dean.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Academic Information Resources Subcommittee – V. Seaman

Curriculum Subcommittee – M. Garcia

Library Subcommittee – B. Hoffman

Executive Committee

J. Moss reported that the Provost was a time certain guest to discuss the Academic Affairs Budget. A variety of enrollment management strategies are currently being discussed. The Program Discontinuance/Suspension document was discussed. Faculty Governance during self-support summer is being discussed.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve the minutes.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Upper Division GE**

The following action was taken:

M/s/p to table this item until additional information is received.

9. **Program Discontinuance Policy**

This document will be provided to the committee prior to the next meeting.

10. **GE Honors**

The following action was taken:

M/s/p to table this item until additional information is received

11. **Faculty Governance During Self-Support Summer**

J. Moss provided information on this item.

12. **Semester Conversion**

The following action was taken:

M/s/p to table this item until additional information is received

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BA Art, Art History Option

Add new capstone course.

BS Engineering

Add two new options.

MA Geography

Change in admission criteria.

BA Art, Graphic Design / Visual Communication Option

Add new capstone course.

BA Spanish

Change in upper division requirements.

Course Modifications

Art 492 Senior Capstone (4)

Change course title and catalog description.