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EDUCATIONAL POLICY COMMITTEE

Approved 4-26-10

MINUTES OF MEETING: April 19, 2010

**PRESENT:** D. Frankl, M. Garcia, A. Gonzalez, C. Haras, J. Moss, G. Peterson, E. Porter, A. Reed, A. Sonnenschein

**EXCUSED ABSENCE:** M. Castillo, M. Clark, K. Parekh

1. **Call to Order**

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

2. **Announcements**

A. Gonzalez reminded the Committee about the Heath Fair being held today on the main walkway.

3. **Intent to Raise Questions**

C. Haras asked the status of the Program Discontinuance Policy.

J. Moss responded that the President returned the document unsigned, with several major changes. It will be discussed at the next Senate meeting.

4. **Liaison Appointments/Reports**

**Academic Information Resource Subcommittee**

A. Reed reported that AIRS discussed three major items, 1) Chancellor's Office Technology Initiatives, 2) ITS Strategic Plan, and 3) National Super Computer Network research project.

**Academic Advisement Subcommittee**

G. Peterson reported that they discussed the template for the Academic Advisement Syllabus.

**Semester Conversation**

E. Porter reported that they have received some feedback regarding the survey.

**Immediate Solutions ad hoc Committee**

M. Garcia reported that they discussed some continuing items. Graduate student issues were not discussed, and were supposed to be.

**Executive Committee**

J. Moss reported that the Executive Committee received a report from the Statewide Senate on program suspension and the Graduation Initiatives Recommendations. The Executive Committee has asked for comparative data on cuts to the Academic Affairs budget statewide. May 11 there will be a G.E. Conversation at the Senate meeting. The draft position description for the Dean of Arts and Letters was reviewed.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes with the removal of ME 350.

8. **Department of Communication Studies, EPC 09-16**

The Committee reviewed the proposal. A time certain will be arranged with the faculty from the departments and the Dean, or his representative.

9. **Department of Performing Arts, EPC 09-17**

The Committee reviewed the proposal. A time certain will be arranged with the faculty from the departments and the Dean, or his representative.

10. **Transition to Higher Education, EPC 09-07**

Due to lack of time this item was not discussed.

11. **Honors College Admissions Criteria, EPC 09-14**

Due to lack of time this item was not discussed.

12. **Executive Order 1037, Grading Symbols, Minimum Standards, etc EPC 09-15**

Due to lack of time this item was not discussed.

13. **Staffing Formulas**

Due to lack of time, this item was not discussed.

14. **GE Roadblocks to Graduation**

Due to lack of time this item was not discussed.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **Program Modification**

#### **BS Health Science**

Change in lower and upper division requirements. Delete Oral Health and Environmental Health Options.

### **New Courses**

#### **ME 250 BIOMATERIALS (4)**

Prerequisites: Chem 101. Materials for biomedical applications, their chemical structures, physical and mechanical properties and processing, bio-reaction with biomaterials, bio-integration, implantation, inflammation, immune response, thrombosis, and calcification. Grading ABC/NC.