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EDUCATIONAL POLICY COMMITTEE

Approved 5-17-10

MINUTES OF MEETING: May 10, 2010

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

**ABSENT:** M. Castillo, K. Parekh

1. **Call to Order**

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

2. **Announcements**

M. Garcia announced that the GE Revision Presentation will be held at the Senate tomorrow at 2:30.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Curriculum Subcommittee**

M. Clark reported that they approved the Probation/Disqualification Policy, the New Course Proposal policy and the changes to EO 1036. They also reviewed two new certificate programs in Information Systems.

**General Education Subcommittee**

A. Sonnenschein reported that M. Costa was a time-certain guest to discuss the GE Faculty Handbook. A liaison to the GE Revision Committee was appointed. GES wants to know what mechanisms are in place to assure that GE courses are meeting the GE outcomes.

**Immediate Solutions ad hoc Committee**

M. Garcia reported that they discussed technology and how it can help benefit policies.

**Program Review**

C. Haras reported that they finalized the Modern Languages report.

**Executive Committee**

J. Moss reported that the Semester Conversion subcommittee made a presentation at the Senate last week. The Review of Administrators was also discussed.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

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

S. Jones, Acting Associate Dean of Undergraduate Studies, and W. London were time certain guests to discuss this policy modification.

M/s/p to approve the policy modification, Repeating Courses and Grade Replacement as revised.

M/s/p to reconsider.

M/s/p to approve as amended, Repeating Courses and Grade Replacement and Repeating Courses with Grades Averaged as one document.

9. **Executive Order 1036, Credit by Examinations, EPC 09-10**

Due to lack of time this item was not discussed.

10. **New Course Proposal Form, EPC 09-19**

Due to lack of time this item was not discussed.

11. **Probation/Disqualification, EPC 09-20**

Due to lack of time this item was not discussed.

12. **Academic Information Resource Subcommittee Charge**

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.

15. **Honors College**

Due to lack of time this item was not discussed.

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

### **Program Modifications**

**BS Business Administration- Entrepreneurship Option**

Change in lower and upper division requirements.

**BS Business Administration- Marketing Management Option**

Change in upper division requirements.