



EDUCATIONAL POLICY COMMITTEE

Approved 5-24-10

MINUTES OF MEETING: May 17, 2010

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

ABSENT: M. Castillo

1. **Call to Order**

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

2. **Announcements**

- 2.1 E. Porter announced that there will be an open forum to discuss the quarter to semester conversion on Wednesday; she encouraged all members to attend.
- 2.2 J. Moss announced that the President's Distinguished Professor, Roberto Cantu will make a presentation at the Senate tomorrow.
- 2.3 J. Moss announced that the Master's thesis exhibition for studio arts and design is currently in the Fine Arts Gallery.
- 2.4 K. Parekh announced that ASI is circulating a petition to reinstate activity courses in the Kinesiology program.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

General Education Subcommittee

A. Sonnenschein reported that GES had an extra meeting to work on the GE Faculty Handbook.

Executive Committee

J. Moss reported that the Executive Committee discussed the responses on the faculty perceptions of administrators. The Executive Committee has been asked to co-sponsor a reception for Provost Cardoza.

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**

Discussion continued on this document. The following items were acted on:

M/s/p to separate paragraph.

M/s/p to insert "students whose class meets weekly and whose first class is not held due to a university holiday shall be given one additional day to withdraw.

M/s/p to revise language to delete "such as" in new paragraph.

The document will be distributed my email so that the committee can discuss prior to the next meeting.

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.
16. **Semester Conversion**
Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

New Course

ME 418: Renewable Energy and Sustainability (4)

Prerequisites: ME 326A, CHEM 101. Global sustainability and the need for renewable energy; energy conversion concepts; latest power generation technologies; political, economic, and ethical complications associated with renewable energy technologies.

Course Modification

CE 475 Advanced Geomatics (4)

Change title and Catalog description. Change in prerequisites/corequisites.

CHDV 321 Urban Families: Contemporary Issues (4)

Change in course content.