



EDUCATIONAL POLICY COMMITTEE

Approved 10-14-10

MINUTES OF MEETING: October 18, 2010

PRESENT: T. Bell, M. Clark, J. Ford, D. Frankl, M. Garcia, A. Gonzalez, E. Hernandez, J. Moss, E. Porter, A. Reed

EXCUSED ABSENCE: M. Germano, J. Hong

GUEST: M. Leung

1. **Call to Order**

M. Garcia, Chair, called the meeting to order.

2. **Announcements**

3.1 J. Moss announced that there will be a faculty art exhibit in the Fine Arts Gallery.

3.2 E. Porter reported on the revisions made to the Semester Conversion document.

3.3 M. Leung, ASI, reported that on Wednesday at 3:15 p.m. there will be a meeting with the ECST Dean. There will be a clubs and organization meeting at 4:30 p.m.

3.4 T. Bell reported on an email from a faculty member from B&E who has some complaints about the Introduction to Higher Education course not meeting Block E requirements.

4. **Intent to Raise Questions**

4.1 E. Hernandez asked who do we contact to ensure that the links to University forms are current and operative.

4.2 D. Frankl asked if students close to graduation can select courses from other themes and/or may double count theme courses.

A. Gonzalez responded that per a memo previously sent out to all faculty, these substitutions can be made via a substitution form. A copy of the memo will be distributed again.

4.3 M. Leung asked how does the University communicate with students that a course has been cancelled?

5. **Liaison Reports**

Executive Committee

T. Bell reported on the second-reading items at tomorrow's Senate meeting.

6. **Approval of the Agenda**

M/s/p to approve as amended.

7. **Approval of the Minutes**

M/s/p to approve as corrected.

8. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

9. **Five Year Academic Calendar, EPC 10-03**

The Committee continued its discussion on this item. A memo will be sent to the Executive Committee stating that for the 2014-15 academic calendar, EPC finds a nine week quarter unacceptable. Alternatives must be made.

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

The Committee took the following action:

M/s/p to revisit this item.

This item will be returned to the Curriculum Subcommittee with the most recent changes and a request that they draft a policy including language on reinstatement. The Committee should discuss if language regarding exit interviews should be part of the policy.

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

Discussion began on this document. M. Garcia asked that the committee review the document in its totality along with the Executive Order so that we can continue the discussion next week.

12. **Ad hoc Committee on Transition to Higher Education**

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

13. **Honors College Curriculum Review Process**

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

14. **EPT/ELM Placement Requirements, EPC 10-01**

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

15. **WASC Metric**

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

16. **Staffing Formula**

Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Certificates

Geographic Information Systems

New post-baccalaureate certificate.