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EDUCATIONAL POLICY COMMITTEE

Approved 11-1-10

MINUTES OF MEETING: October 25, 2010

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

**EXCUSED ABSENCE:** M. Clark, M. Germano

**GUEST:** M. Leung

1. **Call to Order**

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

2. **Announcements**

2.1 D. Frankl reported on a Faculty Learning Community led by Maria Costa with the goal to recommend ways for student to get involved in research and ways of assessing the benefits.

2.2 D. Frankl reported that HHS is holding a symposium on Adolescent Obesity co-hosted by Weight Watchers on Tuesday November 9<sup>th</sup> at 9:30am-11:30am in LA Room 3088.

2.3 M. Leung, ASI, reported that there will be a meet the Dean of B&E on Tuesday from 3-5 and HHS Dean on Wednesday from 12-2.

2.4 E. Hernandez reported that the links on the University Academic Advisement Center are now working.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Academic Information Resources Subcommittee**

A. Reed reported that the charge to the subcommittee was discussed. The subcommittee discussed the issues regarding the use of Blackboard.

**General Education Subcommittee**

The Honors College courses were approved.

**Library Subcommittee**

Provost has asked for the Committee to change its meeting time.

**Executive Committee**

T. Bell reported on the items that the Senate passed this week. The Executive Committee also discussed the graduation initiative, the evaluations of administrators and the composition for two search committees.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

None.

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

Discussion continued on this item. Action is being taken individually on the document revisions.

9. **EPT/ELM Placement Requirements, EPC 10-01**  
Due to lack of time, this item was not discussed.
10. **WASC Metric**  
Due to lack of time, this item was not discussed.
11. **Ad hoc Committee on Transition to Higher Education**  
Due to lack of time, this item was not discussed.
12. **Honors College Curriculum Review Process**  
Due to lack of time, this item was not discussed.
13. **Staffing Formula**  
Due to lack of time, this item was not discussed.