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EDUCATIONAL POLICY COMMITTEE

Approved 11-29-10

MINUTES OF MEETING: November 22, 2010

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

1. **Call to Order**

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

2. **Announcements**

2.1 A. Reed announced he will not be able to serve in the Winter Quarter.

2.2 M. Clark thanked everyone for their support for the Tacos for Teachers fundraiser.

2.3 A. Gonzalez announced that he will be giving an update on the Early Start Program at tomorrow's Academic Senate meeting.

2.4 M. Leung announced that there will be an ASI quarter to semester conversion meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

**Academic Advisement Subcommittee**

M. Leung reported M. Castadena was selected to serve on the ad hoc committee for the Transition to Higher Education.

**Academic Resource Information Subcommittee**

A. Reed reported there will be a time-certain with the Division of Information Technology to discuss the role of faculty.

**Curriculum Subcommittee**

D. Frankl reported the Probation/Disqualification document was finalized and will be forwarded to EPC.

**General Education Subcommittee**

The Committee continued its discussion on the GE Faculty Handbook.

**Library Subcommittee**

J. Ford reported that the subcommittee discussed the student opinion survey.

**Immediate Solutions Ad hoc Committee**

M. Germano provided an update to this committee.

**Executive Committee**

T. Bell reported that A. Gonzalez was a time certain guest to discuss the Early Start Program. The Executive Committee also discussed the procedures for voting on the quarter to semester conversion.

5. **Approval of the Agenda**

M/s/p to approve. The minutes will reflect the order in which the items were discussed.

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.

8. **New Course Proposal Form, EPC 10-07**  
The Committee reviewed the revised draft, and suggestions were made. A new revision will be discussed at the next meeting.
9. **Executive Order 1036, Credit by Examinations, EPC 09-10**  
The Committee continued its review of the document and the following action was taken:  
M/s/p to approve the policy modification with the recommended changes.
10. **Request for Department Name Change, Health Science, EPC 10-09**  
The Committee reviewed the request to change the name from Health Science to Public Health, the following action was taken:  
M/s/p to recommend approval.
11. **Honors College Curriculum Review Process**  
The Committee discussed this item and will request a time-certain with M. Hawley, Director of the Honors College.
12. **Potential Conversion to Semester**  
Due to lack of time, this item was not discussed.
13. **Explanation of Undergraduate Course Grades, EPC 10-08**  
Due to lack of time, this item was not discussed.
14. **Use of External Exams as Course Finals and Assessment Instruments**  
Due to lack of time, this item was not discussed.
15. **WASC Metric**  
Due to lack of time, this item was not discussed.
16. **Academic Council for International Programs, EPC 10-04**  
Due to lack of time, this item was not discussed.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Deletion**

GEOG 479 Hybrid Urbanism: Urban Transformation of Central Asia (4)