



EDUCATIONAL POLICY COMMITTEE

Approved by mail ballot

MINUTES OF MEETING: November 29, 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 M. Leung announced that there will be a De Stress Fest from 7:00 p.m. to midnight from Nov 29-December 3.

2.2 A. Gonzalez reported on the Degree Progress Report (DPR) roll out.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

Executive Committee

T. Bell reported on the discussion regarding the quarter to semester conversion.

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

None.

8. **New Course Proposal Form, EPC 10-07**

The Committee reviewed the revised draft, suggestions were made. The following actions were taken:

M/s/p to renumber items.

M/s/p to delete "updated every 5 years" from the references item.

M/s/p to delete language on Assessment item.

M/s/p to endorse the form as revised.

9. **Honors College Curriculum Review Process**

The time-certain will be arranged for the second meeting in the winter quarter.

10. **Academic Council for International Programs, EPC 10-04**

The committee discussed the ranking for the applicants. A consensus was not reached so this will be discussed at the first meeting of the winter quarter.

11. **Explanation of Undergraduate Course Grades, EPC 10-08**

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

12. **Use of External Exams as Course Finals and Assessment Instruments**

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

13. **WASC Metric**

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