



EDUCATIONAL POLICY COMMITTEE

Approved 2-7-11

MINUTES OF MEETING: January 31, 2011

PRESENT: T. Bell, M. Garcia, A. Gonzalez, M. Leung, J. Moss, D. Pitt, E. Porter, P. Rosenthal, S. Wells

EXCUSED ABSENCE: M. Clark, M. Germano, D. Weaver

1. **Call to Order**

M. Garcia, Chair, called the meeting to order. Introductions were held.

2. **Announcements**

M. Leung reported that ASI will be celebrating Chinese New Year this week.

3. **Intent to Raise Questions**

P. Rosenthal asked if there is a state supported summer quarter, will that be an extra quarter for pay for faculty and not be a change in teaching triad.

4. **Liaison Reports**

Executive Committee

T. Bell reported on the results of the election for the conversion.

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

M/s/p to reflect in the minutes.

8. **Honors College Curriculum Review Process**

Discussion continued on this item. After a lengthy discussion the following action was taken:

M/s to recommend to the Executive Committee that the Honors College have a representative on the General Education Subcommittee.

The motion failed.

M. Garcia will contact the Chair of GES to see what the status is of their discussion on this item. T. Bell will report our discussion to the Executive Committee to make them aware of the many questions we have about the status of the Honors College in terms of University governance.

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

No further discussion on this item. It will be removed from the agenda.

10. **WASC Metric**

No further discussion on this item. It will be removed from the agenda.

11. **Introduction of Higher Education, EPC 10-13**

This item will be referred to the Curriculum Subcommittee for review and action.

12. **PTE Academic Test to Verify English Proficiency, EPC 10-14**

This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

BA Social Work

Change in admission criteria.

Certificates

CFP Certification Education Program-Online Certificate

New non-degree credit certificate program.

Course Modifications

SW 370 Field of Social Work (4)

Change in staffing formula, enrollment limits, and student learning outcomes were added.