



EDUCATIONAL POLICY COMMITTEE

Approved 2-14-11

MINUTES OF MEETING: February 7, 2011

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

1. **Call to Order**

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

2. **Announcements**

2.1 D. Pitt announced that there will be a symposium on the situation in Egypt tomorrow at 6:00 p.m. in KH D3015.

2.2 M. Leung reported that this week will be homecoming week, events are scheduled daily.

2.3 D. Pitt announced that a petition is circulating to rescind the decision made by the Academic Senate on the quarter to semester conversion.

2.4 P. Rosenthal announced that there will be a faculty research seminar today at 4:00 p.m. in the Pasadena Room.

2.5 A. Gonzalez reported on the new GET feature that will allow students to declare and change their options in the major.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Executive Committee

T. Bell reported on the discussion on the Honors College and what defines a "college".

Academic Advisement Subcommittee

M. Leung reported that AAS reviewed the criteria for an Academic Advisement Council.

Academic Resource Information Subcommittee

M. Germano reported that the committee reviewed the charge of the subcommittee.

Curriculum Subcommittee

M. Clark reported that the committee discussed the new minor in Bioinformatics and Computational Biology and the development of the EPT/ELM policy.

Library Subcommittee

D. Weaver reported that they had a time-certain with Ann Hess who chairs the Friends of the Library.

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. **Honors College Curriculum Review Process**

No discussion on this item.

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

The committee discussed the recommendation from the Curriculum Subcommittee. The following action was taken:
M/s to endorse the PTE Exam as an alternative to the TOEFL exam.

The action was tabled until the committee can review additional information.

10. **EPT/ELM Scores, EPC 10-01A**

The Committee reviewed the recommendation from the Curriculum Subcommittee. The following action was taken:

M/s/p to adopt the policy recommended from the Curriculum Subcommittee.