



EDUCATIONAL POLICY COMMITTEE

Approved 4-18-11

MINUTES OF MEETING: April 11, 2011

PRESENT: T. Bell, M. Garcia, D. Frankl, M. Germano, A. Gonzalez, M. Leung, A. McCurdy, J. Moss, D. Pitt, A. Reed, S. Wells

ABSENT: M. Clark

1. **Call to Order**

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

2. **Announcements**

M. Leung reported that there is a meeting today with the Dean of NSS.

3. **Intent to Raise Questions**

A. McCurdy asked, on behalf of the NSS EPC, what is the status of the new course proposal form?

4. **Liaison Appointments/Reports**

Academic Advisement Subcommittee

A. McCurdy reported that the Subcommittee is revising the policy on the Philosophy of Academic Advising.

General Education Subcommittee

M. Leung reported that the Subcommittee discussed the GE Faculty Handbook. C. Haras provided background on the Honor's College Curriculum.

Library Subcommittee

S. Wells reported that the Subcommittee discussed various funding opportunities.

Executive Committee

T. Bell reported the Executive Committee had lunch with the President.

5. **Approval of the Agenda**

M/s/p to approve as revised.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **Suspension of the MA - Psychology, MFT Option**

J. Henderson, Dean, Natural and Social Science, K. Subrahmanyam, Chair, Psychology, B. Matthies, R. Durvasula, and J. Sun were time certain guest to discuss this proposal. The following action was taken:

M/s/p to report to the Provost that EPC has no objections to the suspension of the Master's Degree in Marriage and Family Therapy.

7.3 **Transition to Higher Education Report, EPC 10-22**

The Committee began its review of the report from the ad hoc committee.

M/s/p to recommend further suspension of the Transition to Higher Education until 2012.

Discussion will continue at the next meeting.

8. **Honors College Curriculum Review Process**
Due to lack of time this item was not discussed.
9. **Credit for Formal Instruction, EPC 10-18**
Due to lack of time this item was not discussed.
11. **Proliferation of “Colleges”, EPC 10-20**
Due to lack of time this item was not discussed.
12. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**
Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Modifications

MUS 150 Music in World Culture (4)

Change in some sections may be offered partially or completely through electronically or computer-based instruction.