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EDUCATIONAL POLICY COMMITTEE

Approved 5/9/11

MINUTES OF MEETING: May 2, 2011

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

1. **Call to Order**

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

2. **Announcements**

2.1 J. Moss announced that the undergraduate art exhibition is still continuing in the Fine Arts Gallery.

2.2 M. Clark reported that there will be "Tacos for Teachers" on May 11.

2.3 A. McCurdy reported that the Distinguished Women Award banquet will be on Thursday, May 5, and M. Garcia will be honored.

2.4 M. Leung reported that there will be a Relay for Life on May 20 – 21.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Academic Advisement Subcommittee**

A McCurdy reported that AAS discussed the suspension of the Transition to Higher Education course and finalized the Academic Advisement Plan.

**Executive Committee**

T. Bell reported that the Committee discussed EPC's concern about the Proliferation of Colleges.

5. **Approval of the Agenda**

M/s/p to approve.

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

No new information on this item.

8. **Credit for Formal Instruction, EPC 10-18**

No new information on this item.

9. **Proliferation of "Colleges", EPC 10-20**

The committee reviewed the draft memo and some changes were made. The following action was taken:

M/s/p (unanimously) to recommend to the Senate to withhold recognition of these proposed colleges contingent upon proper consultation as described in existing policy.

M/s/p to forward the action ahead of the approval of the minutes.

10. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**

Discussion began on this item.

11. **Conversion of GE Program for Compliance to Executive Order 1033**  
Due to lack of time this item was not discussed.
12. **Evaluation of the Student Opinion Survey of Teaching Performance**  
Due to lack of time this item was not discussed.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **New Courses**

#### **HIST 450A Research Capstone: Special Studies in Public History (4)**

Prerequisite: HIST 390. A theme or episode in history examined thoroughly using the theories and methods of public history, oral history, community engagement and /or service learning. May be repeated up to 8 units.

### **Course Modifications**

#### **HIST 450B Research Capstone: Special Studies in History (4)**

Change in course title, course number from 450, catalog description and references.