



EDUCATIONAL POLICY COMMITTEE

Approved 5-16-11

MINUTES OF MEETING: May 9, 2011

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

ABSENT: M. Germano

1. **Call to Order**

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

2. **Announcements**

2.1 J. Moss announced that on Saturday there will be a reception at the Fine Arts Gallery for the graduate students in the MA and MFA programs in studio art and design.

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

2.3 M. Leung reported that ASI elections are taking place this week.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Academic Advisement Subcommittee

A McCurdy reported that AAS finalized the Academic Advisement Plan.

Academic Information Resource Subcommittee

A Reed reported that C. Ney, Associate Vice President, Academic Affairs was a time certain guest to discuss the transition from Blackboard to Moodle.

Curriculum Subcommittee

M. Clark reported that the Subcommittee approved the Food Science certificate program and started its review of the IHE syllabi.

Library Subcommittee

S. Wells reported that the Subcommittee discussed library space usage.

Executive Committee

T. Bell reported that the Committee discussed EPC's memo 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**

J. Otto was a time certain guest to discuss the ad hoc committee's report.

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

No new information on this item.

9. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**
After discussion M. Garcia agreed to draft a memo to the Executive Committee asking for clarification of the charge to EPC regarding this issue. She will bring the draft memo to the next meeting.
10. **Conversion of GE Program for Compliance to Executive Order 1033.**
Due to lack of time this item was not discussed.
11. **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

Course Deletions

CHDV 437 Families, Children and Crises

CHDV 529 Seminar: Child & Family Development

CRIM 406 Comparative Justice Systems

CRIM 441 Disease Control and Public Health in Correctional Institutional Setting

SW 462 Inst Racism + Pov