



EDUCATIONAL POLICY COMMITTEE

Approved 5-23-11

MINUTES OF MEETING: May 16, 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**

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

2. **Announcements**

M. Leung reported that the ASI elections are over.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Executive Committee

T. Bell reported that the Committee discussed FPC's memo about the Proliferation of Colleges.

5. **Approval of the Agenda**

M/s/p to approve as amended.

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**

M. Garcia reported that last week this was a first reading item on the floor of the Senate.

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**

The draft document was reviewed. An email revision will go out to the committee for approval.

10. **Conversion of GE Program for Compliance to Executive Order 1033**

This item was discussed. It was suggested that the College of Business and Economics submit a report with specific recommendations of what the issues are for their college.

11. **Evaluation of the Student Opinion Survey of Teaching Performance**

Several issues were discussed. It was agreed that the T. Bell, the liaison from the Executive Committee, will take this item back for discussion at the Executive Committee Meeting.

12. **Philosophy of Academic Advising, EPC 10-24**

The Committee will review the document and come to the next meeting prepared to discuss it.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BA Child Development

Change admission to the program, delete Parenting Certificate Program, delete Options II and III.

BA Liberal Studies

Delete Options II and III, delete Comparative Linguistics minor.

Course Modification

CHIN 315 Languages in Chinese Society

Change in catalog description. Add technologically mediated as mode of instruction in some sections.

Course Deletions

CE 495 CE Design Project
 CE 563 Matrix Computer Analyses
 CHIN 101ABC Elementary Cantonese
 CS 481 Computer and Network Security
 COMM 268 Group Performance Practicum
 COMM 436 Comm & Diffusion of Innovation
 COMM 452 Theory Construction
 COMM 472 Lit International Public Disc
 COMM 473A Studies in the Literature of America
 COMM 473B Studies in the Literature of American
 COMS 555 History of Communication
 COMS 563 Seminar: Non-Fiction Writing
 COMS 595 Graduate Performance
 EE 344 Combinatral Logic and Design
 EE 571 ADV. Electronic Circuits-Communication
 EE 573 ADV Electronic Circuits Controls
 EE 575 ADV Electronic Circuits – Data
 ECON 405 Econ Regulation and Deregulation
 ECON 471 American Econ History
 ECON 480 Comparative Economic Systems
 ECON 502 Economic Analysis and Business Operations
 ECON 540 Seminar: Urban Economics
 ECON 590 Seminar: Contemporary Econ Analysis Politics
 ENGL 245 Intro to Folk Literature
 ENGL 360 Adjunct Writing
 ENGL 386 Literature and the Third World
 ENGL 387 American Landscape in Literature
 ENGL 388 Environment and Literature
 ENGL 427 Modern Drama Continental, ENGL & America
 ENGL 442 Contemporary Critical Theory
 ENGL 450 Analyzing Children's Film
 ENGL 495 Seminar: British Literature
 ENGL 497 Seminar: American Literature
 ENGL 500 Methodology of Graduate Research in English
 ENGL 530 Seminar: Children's Literature and Folk Literature
 ENGL 590 Seminars: Special Studies in Language in Literature

FREN 130 Intensive Elementary French
FREN 540 Seminars: Post-Sym Pry
FREN 300C Advanced Grammar and Reading
JAPN 130 Intensive Elementary Japanese
LBS 200 Methods and Materials of Library Research
LBS 421 Genders, Science and Representation
ME 319 Computer Aided Problem Solving
ME 417 Machine Analysis Lab
PHIL 407 Philosophy and Artificial Intelligence
PHIL 425 Philosophy of History
PHIL 430 American Philosophy
SOC 209 Microcomputer Applications in School
SOC 325 Social Issues in Wellness
SOC 424 Mass Communication and Public Opinion
SOC 434 Social Aspects of Population Trends
SOC 484 Corrections
SPAN 130 Intensive Elementary Spanish
SPAN 351 Spanish for Interpreters
SPAN 506 Semantics and Pragmatics
WOMN/KIN 441 Gender, Sport and Culture