



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 13, 2014

PRESENT: P. Arvedson, J. Christensen, A. Ellis, M. Garcia, J. Garrett, T. Kim, A. Mattheis, A. McCurdy, T. Omidasalar, M. Rodriguez, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: D. Espinoza, S. Odhiambo

1. **Call to Order**

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

2. **Announcements**

2.1 S. Wells – Faculty Visioning Task Force Report Town Hall, Tuesday, October 14, 2014, Kings Hall, Lecture Hall 2 from 3:15pm-4:15pm.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

5.1 Curriculum Subcommittee – T. Omidasalar

5.2 Executive Committee – A. McCurdy

5. **Approval of the Agenda**

6.1 M/s/p to approve.

6. **Approval of the Minutes**

7.1 M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary** – M/s/p to approve.

7.2 **Actions Reported by the Charter College of Education** - None.

8. **GE Proposals/Planning**

9.1 This item was not discussed.

9. **Curriculum Review Issues**

10.1 The time certain re: POLS objection to CHS 1300 was rescheduled. The committee agreed additional information provided for time certain should be distributed to EPC members and to each opposing department early enough for all to review before the upcoming meeting. Handouts need to be into Undergraduate Studies by noon the Tuesday before the next meeting on Monday. Undergraduate Studies will send the documents to EPC members with the agenda on the Thursday before the next meeting and to the representatives for each opposing department.

10. **Faculty Visioning Task Force Report - Draft**

10.1 The committee began discussion of this item.

11. **Adjournment**

The meeting was adjourned at 3.20 p.m.

ACTIONS BY EXECUTIVE SECRETARY

ACTIONS BY CHARTER COLLEGE OF EDUCATION

Name	Proposal Type
NON-GE	

ANTH 2000_Q2s_F2016.doc	Course Modification
ANTH 4190_Q2S_F2016.docx	New Course
ANTH 4220_Q2S_F2016.docx	New Course
ANTH 4240_Q2S_F2016.docx	Course Modification
ANTH 4260_Q2S_F2016.docx	New Course
ANTH 4460_Q2S_F2016.docx	Course Modification
ANTH 4510_Q2S_F2016.docx	New Course
ANTH 4520_Q2S_F2016.docx	New Course
ANTH 4530_Q2S_F2016.docx	New Course
ANTH 4590_Q2S_F2016.doc	Course Modification
ANTH 4640_Q2S_F2016.docx	Course Modification
ANTH 4670_Q2S_F2016.DOCX	New Course
ANTH 4750_Q2S_F2016.doc	New Course
ANTH 4760_Q2S_F2016.doc	New Course
ANTH 4770_Q2S_F2016.doc	New Course
ANTH 4820_Q2S_F2016.doc	New Course
ANTH 4880_Q2S_F2016.docx	New Course
ANTH 5240_Q2S_F2016.docx	New Course
ANTH 5760_Q2S_F2016.doc	New Course
ANTH 5810_Q2S_F2016.docx	New Course
BIOL5170_Q2S_F2016.docx	Course Modification
BIOL5200_Q2S_F2016.docx	Course Modification
BIOL5400_Q2S_F2016.docx	Course Modification
BIOL5410_Q2S_F2016.docx	Course Modification
BIOL5420_Q2S_F2016.docx	Course Modification
BIOL5430_Q2S_F2016.docx	Course Modification
BIOL5440_Q2S_F2016.docx	Course Modification
BIOL5460_Q2S_F2016.docx	Course Modification
CHS5100_Q2S_F2016.docx	Course Modification
COMM4160_Q2S_F2106.docx	Course Modification
COMM4910_Q2S_F2016.docx	Course Modification
CS3220_Q2S_F2016.docx	Course Modification
CS3337_Q2S_F2016.docx	Course Modification
CS3550_Q2S_F2016.docx	New Course
CS3555_Q2S_F2016.docx	New Course
CS3660_Q2S_F2016.docx	New Course
CS3801_Q2S_F2016.docx	Course Modification
CS4075_Q2S_F2016.docx	Course Modification
CS4112_Q2S_F2016.docx	New Course
CS4188_Q2S_F2016.docx	Course Modification
CS4220_Q2S_F2016.docx	New Course
CS4222_Q2S_F2016.docx	Course Modification
CS4440_Q2S_F2016.docx	Course Modification
CS4470_Q2S_F2016.docx	Course Modification
CS4471_Q2S_F2016.docx	Course Modification
CS4550_Q2S_F2016.docx	Course Modification
CS4551_Q2S_F2016.docx	Course Modification
CS4555_Q2S_F2016.docx	New Course
CS4556_Q2S_F2016.docx	New Course

CS4635_Q2S_F2016.docx	New Course
CS4660_Q2S_F2016.docx	Course Modification
CS4661_Q2S_F2016.docx	Course Modification
CS4780_Q2S_F2016.docx	Course Modification
CS4963_Q2S_F2016.docx	Course Modification
CS4990_Q2S_F2016.docx	Course Modification
CS5390_Q2S_F2016.docx	Course Modification
CS5440_Q2S_F2016.docx	Course Modification
CS5470_Q2S_F2016.docx	Course Modification
CS5540_Q2S_F2016.docx	New Course
CS5550_Q2S_F2016.docx	Course Modification
CS5661_Q2S_F2016.docx	New Course
CS5781_Q2S_F2016.docx	Course Modification
CS5980_Q2S_F2016.docx	Course Modification
DANC1000_Q2S_F2016.doc	Course Modification
DANC1200_Q2S_F2016.doc	Course Modification
DANC1400_Q2S_F2016.doc	Course Modification
DANC2000_Q2S_F2016.docx	Course Modification
DANC2200_Q2S_F2016.doc	Course Modification
DANC2400_Q2S_F2016.doc	Course Modification
DANC2500_Q2S_F2016.doc	Course Modification
DANC2700_Q2S_F2016.doc	Course Modification
DANC3400_Q2S_F2016.doc	Course Modification
DANC3500_Q2S_F2016.doc	New Course
DANC3700_Q2S_F2016.doc	Course Modification
DANC4100_Q2S_F2016.doc	New Course
DANC4200_Q2S_F2016.docx	Course Modification
DANC4210_Q2S_F2016.doc	Course Modification
DANC4300_Q2S_F2016.docx	Course Modification
DANC4400_Q2S_F2016.doc	Course Modification
DANC4600_Q2S_F2016.doc	Course Modification
DANC4700_Q2S_F2016.doc	New Course
DANC4770_Q2S_F2016.doc	Course Modification
MKT4410_Q2S_F2016.doc	Course Modification
MKT4420_Q2S_F2016.doc	New Course
MKT4430_Q2S_F2016.doc	Course Modification
MKT4449_Q2S_F2016.doc	Course Modification
MKT4460_Q2S_F2016.doc	Course Modification
MKT4461_Q2S_F2016.doc	New Course
MKT4500_Q2S_F2016.doc	Course Modification
MKT4510_Q2S_F2016.doc	Course Modification
MKT4520_Q2S_F2016.doc	Course Modification
MKT4530_Q2S_F2016.doc	Course Modification
MKT4600_Q2S_F2016.doc	New Course
MKT4610_Q2S_F2016.doc	Course Modification
MKT5000_Q2S_F2016.doc	Course Modification
MKT5200_Q2S_F2016.doc	New Course
MKT5300_Q2S_F2016.doc	Course Modification
MKT5310_Q2S_F2016.doc	Course Modification

MKT5320_Q2S_F2016.doc	New Course
MKT5400_Q2S_F2016.doc	Course Modification
MKT5410_Q2S_F2016.doc	Course Modification
MKT5420_Q2S_F2016.doc	New Course
MKT5454_Q2S_F2016.doc	New Course
MKT5460_Q2S_F2016.doc	Course Modification
MKT5461_Q2S_F2016.doc	New Course
MKT5500_Q2S_F2016.doc	Course Modification
MKT5600_Q2S_F2016.doc	Course Modification
MKT5610_Q2S_F2016.doc	Course Modification
MKT5700_Q2S_F2016.docx	New Course
MKT5800_Q2S_F2016.doc	New Course
MKT5980_Q2S_F2016.doc	Course Modification
MTD4000_Q2S_F2016	New Course
SOC 1001_Q2S_F2016.docx	course Modification
SOC 2100_Q2S_F2016.doc	Course Modification
SOC 3100_Q2S_F2016.doc	Course Modification
SOC 3900_Q2S_F2016.docx	Course Modification
SOC 3910_Q2S_F2016.docx	New Course
SOC 4050_Q2S_F2016.doc	Course Modification
SOC 4120_Q2S_F2016.docx	Course Modification
SOC 4121_Q2S_F2016.docx	Course Modification
SOC 4160_Q2S_F2016.docx	Course Modification
SOC 4200_Q2S_F2016.docx	Course Modification
SOC 4230_Q2S_F2016.docx	Course Modification
SOC 4400_Q2S_F2016.docx	Course Modification
SOC 4430_Q2S_F2016.docx	Course Modification
SOC 4550_Q2S_F2016.docx	New Course
SOC 4560_Q2S_F2016.docx	New Course
SOC 4570_Q2S_F2016.docx	New Course
SOC 4810_Q2S_F2016.doc	Course Modification
SOC 4820_Q2S_F2016.doc	New Course
SOC 4850_Q2S_F2016.doc	Course Modification
SOC 5000_Q2S_F2016.doc	Course Modification
SOC 5010_Q2S_F2016.docx	Course Modification
SOC 5011_Q2S_F2016.docx	Course Modification
SOC 5012_Q2S_F2016.docx	Course Modification
SOC 5020_Q2S_F2016.docx	Course Modification
SOC 5021_Q2S_F2016.docx	Course Modification
SOC 5030_Q2S_F2016.docx	New Course
SOC 5300_Q2S_F2016.doc	Course Modification
SOC 5400_Q2S_F2016.docx	Course Modification
SOC 5440_Q2S_F2016.doc	Course Modification
SOC 5600_Q2S_F2016.docx	Course Modification
SOC 5960_Q2S_F2016.docx	Course Modification
SOC 5991_Q2S_F2016.docx	New Course
TA1300_Q2S_F2016.docx	New Course
TA1310_Q2S_F2016.doc	Course Modification
TA1320_Q2S_F2016.doc	Course Modification

TA1330_Q2S_F2016.doc	Course Modification
TA1410_Q2S_F2016.doc	Course Modification
TA1420_Q2S_F2016.doc	Course Modification
TA1500_Q2S_F2016.doc	New Course
TA1610_Q2S_F2016.doc	New Course
TA1620_Q2S_F2016.doc	New Course
TA2430_Q2S_F2016.doc	New Course
TA2760_Q2S_F2016.doc	Course Modification
TA3000_Q2S_F2016.doc	Course Modification
TA3110_Q2S_F2016.doc	Course Modification
TA3120_Q2S_F2016.doc	Course Modification
TA3390_Q2S_F2016.doc	Course Modification
TA3410_Q2S_F2016.doc	Course Modification
TA3480_Q2S_F2016.doc	Course Modification
TA4000_Q2S_F2016.doc	Course Modification
TA4100_Q2S_F2016.doc	Course Modification
TA4220_Q2S_F2016.doc	Course Modification
TA4260_Q2S_F2016.doc	Course Modification
TA4270_Q2S_F2016.doc	Course Modification
TA4310_Q2S_F2016.doc	Course Modification
TA4320_Q2S_F2016.doc	Course Modification
TA4340_Q2S_F2016.doc	Course Modification
TA4350_Q2S_F2016.doc	Course Modification
TA4370_Q2S_F2016.doc	New Course
TA4420_Q2S_F2016.doc	Course Modification
TA4440_Q2S_F2016.doc	New Course
TA4450_Q2S_F2016.doc	Course Modification
TA4460_Q2S_F2016.doc	Course Modification
TA4490_Q2S_F2016.doc	Course Modification
TA4500_Q2S_F2016.doc	Course Modification
TA4630_Q2S_F2016.doc	Course Modification
TA4670_Q2S_F2016.doc	Course Modification
TA4750_Q2S_F2016.doc	Course Modification
TA4760_Q2S_F2016.doc	Course Modification
TA4761_Q2S_F2016.docx	New Course
TA4762_Q2S_F2016.docx	New Course
TA4810_Q2S_F2016.doc	New Course
TA4890_Q2S_F2016.doc	Course Modification
TA5000_Q2S_F2016.doc	Course Modification
TA5410_Q2S_F2016.doc	Course Modification
TA5700_Q2S_F2016.doc	Course Modification
TECH3420_Q2S_F2016.docx	Course Modification
TECH3430_Q2S_F2016.docx	Course Modification
TECH3440_Q2S_F2016.docx	Course Modification
TECH4470_Q2S_F2016.docx	Course Modification
TECH3460_Q2S_F2016.docx	Course Modification
TECH4420_Q2S_F2016.docx	Course Modification
TECH4430_Q2S_F2016.docx	Course Modification
TECH4460_Q2S_F2016.docx	Course Modification

TVFT5281_Q2S_F2016.docx	New Course
TVFT5282_Q2S_F2016.docx	New Course
TVFT5290_Q2S_F2016.docx	New Course
TVFT5295_Q2S_F2016.docx	New Course
TVFT5300_Q2S_F2016.doc	New Course
TVFT5364_Q2S_F2016.doc	New Course
TVFT5366_Q2S_F2016.doc	New Course
TVFT5420_Q2S_F2016.doc	New Course
TVFT5500_Q2S_F2016.docx	New Course
TVFT5970_Q2S_F2016.docx	New Course
TVFT9000_Q2S_F2016.docx	New Course
GE COURSES	
ANTH 1001	New Course
ANTH 1500	Course Modification
CHDV 3750	New Course
CHDV 3210	New Course
CHDV 3470	New Course
CHS 3100	New Course
CHS 3200	Course Modification
CHS 3220	Course Modification
CHS 3300	Course Modification
CHS 3320	New Course
CHS 3400	New Course
CHS 3750	New Course
COMD 3090	Course Modification
COMD 3190	Course Modification
COMD 3900	New Course
NSS 1001	Course Modification
NTRS 2500	Course Modification
PH 3750	New Course
PH 3760	Course Modification
POLS 3100	Course Modification
SW 3630	New Course
SW 3761	Course Modification
SW 3762	New Course
SW 3820	New Course
SW 3850	Course Modification
UNIV 1010	Course Modification
WI COURSES	
COMM3000_Q2S_F2016.doc	Course Modification
MKT3200_Q2S_F2016.doc	Course Modification
GE AND WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
BSBA-Option in Retailing	
BSBA-Option in International Business	
BSBA-Option in Marketing	
Minor Healthcare Management	
Minor Marketing	

Minor Social Media	
Minor Sustainability Marketing	
CERT Aviation Administration	
CERT Commercial Transportation and Logistics	
CERT Fashion Retailing	
CERT Social Media	
POST-BACCALAUREATE PROGRAMS	
Master Business Administration	
MA Theatre Arts	
Master Biotechnology	
MFA Television, Film and Theatre	
MS Biology	