



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 17, 2014

PRESENT: A. Ellis, D. Espinoza, M. Garcia, J. Garrett, T. Kim, A. Mattheis, A. McCurdy, S. Odhiambo, T. Omidasalar, M. Rodriguez, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: P. Arvedson, J. Christensen

1. **Call to Order**

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

2. **Announcements**

2.1 M. Rodriguez – GES requests feedback on EPC's rejection of PHIL 2510 as a GE course. M. Garcia will respond to the email from T. Bettcher.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

4.1 Curriculum Subcommittee – T. Omidasalar

4.2 Executive Committee – A. McCurdy

No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, General Education Subcommittee, Library Subcommittee, Program Review Subcommittee and Q2S.

5. **Approval of the Agenda**

5.1 M/s/p to approve.

6. **Approval of the Minutes**

6.1 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** - M/s/p to approve.

8. **Curriculum Review Issues**

8.1 None.

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

9.1 The committee reviewed the memorandum from M. Garcia to Nancy Warter-Perez, Chair, Academic Senate. A final Town Hall Meeting will be held December 2, 2014, location and time TBA.

10. **Adjournment**

The meeting was adjourned at 2:53 p.m.

Name	Proposal Type
NON-GE	
CS5035_Q2S_F2016.docx	New Course
CS5112_Q2S_F2016.docx	Course Modification
CS5220_Q2S_F2016.docx	Course Modification
CS5337_Q2S_F2016.docx	Course Modification
CS5780_Q2S_F2016.docx	Course Modification
CS5991_Q2S_F2016.docx	Course Modification
ME2010_Q2S_F2016.doc	Course Modification
ME2050_Q2S_F2016.doc	Course Modification

ME2070_Q2S_F2016.doc	Course Modification
ME2120_Q2S_F2016.doc	Course Modification
ME2800_Q2S_F2016.doc	New Course
ME3000_Q2S_F2016.doc	Course Modification
ME3010_Q2S_F2016.doc	Course Modification
ME3030_Q2S_F2016.doc	Course Modification
ME3040_Q2S_F2016.doc	New Course
ME3060_Q2S_F2016.doc	Course Modification
ME3130_Q2S_F2016.doc	Course Modification
ME3140_Q2S_F2016.doc	New Course
ME3200_Q2S_F2016.doc	Course Modification
ME3261_Q2S_F2016.doc	Course Modification
ME3800_Q2S_F2016.doc	New Course
ME3801_Q2S_F2016.doc	New Course
ME4500_Q2S_F2016.doc	Course Modification
ME4510_Q2S_F2016.doc	Course Modification
ME4520_Q2S_F2016.doc	New Course
ME4971_Q2S_F2016.docx	Course Modification
ME4972_Q2S_F2016.docx	Course Modification
TECH5100_Q2S_F2016.doc	New Course
TECH5310_Q2S_F2016.doc	New Course
TECH5320_Q2S_F2016.doc	New Course
TECH5410_Q2S_F2016.doc	New Course
TECH5420_Q2S_F2016.doc	New Course
TECH5510_Q2S_F2016.doc	New Course
TECH5520_Q2S_F2016.doc	New Course
TECH5900_Q2S_F2016.doc	New Course
GE COURSES	
None	
WI COURSES	
CHEM3100_Q2S_F2016.doc	Course Modification
GEOL4220_Q2S_F2016.doc	Course Modification
GEOL 4590_Q2S_F2016.doc	Course Modification
MATH4901_Q2S_F2016.doc	New Course
MUS3000_Q2S_F2016.doc	Course Modification
TA3900_Q2S_F2016.doc	Course Modification
ULRN4190_Q2S_F2016.doc	Course Modification
GE AND WI COURSES	
ANTH3790_Q2S_F2016.doc	Course Modification
UNDERGRADUATE PROGRAMS	
BA PHIL_Q2S_F2016.docx	
BA Theatre Arts & Dance	
MINOR Accounting_Q2S_F2016.doc	
MINOR BIOL_Q2S_F2016.doc	
MINOR CLASSICS_Q2S_F2016.docx	
MINOR CREATIVE WRITING_Q2S_F2016.doc	
MINOR Entertainment_Q2S_F2016.doc	
MINOR Francophone Studies_Q2S_F2016.doc	

MINOR GEOG_Q2S_F2016.docx	
MINOR MICR_Q2S_F2016.doc	
MINOR Theatre Arts & Dance_Q2S_F2016.doc	
CERT Program for Pre-Health Professionals	
POST-BACCAULAUREATE PROGRAMS	
MS Electrical Engineering_Q2S_F2016.doc	
MS MATH_Q2S_F2016.docx	
CERT Clinical Genetic Molecular Biology Science	