



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 24, 2014

PRESENT: A. Ellis, D. Espinoza, M. Garcia, J. Garrett, A. McCurdy, T. Omidasalar, M. Rodriguez, S. Wells, J. Xing

EXCUSED ABSENCE: P. Arvedson, J. Christensen, T. Kim, A. Mattheis, S. Odhiambo, U. Serrano

1. **Call to Order**

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

2. **Announcements**

2.1 D. Espinoza has agreed to serve on the Academic Master Plan Committee. S. Odhiambo is the alternate.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

4.1 Academic Information Resources Subcommittee – A. Ellis

4.2 Curriculum Subcommittee – T. Omidasalar

4.3 Executive Committee – A. McCurdy

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

Liaison Appointment

4.4 Academic Advisement Subcommittee - J. Garrett

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 as amended.

7.2 **Actions Reported by the Charter College of Education** - M/s/p to approve as amended.

8. **Curriculum Review Issues**

8.1 Next Monday, December 1st will be the final meeting of EPC for the Fall Quarter. The committee will vote via email during the week of December 8th to approve the minutes. The first meeting of EPC for Winter Quarter will be January 5th. C. Pugh will prepare agenda, minutes and AES and send out the week of December 15th so committee members can review before the January 5th meeting.

8.2 The committee continued to discuss the Philosophy Department's response to the EPC vote regarding PHIL 2510. M. Garcia will draft reply to email from Philosophy Department.

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

9.1 The members discussed the Town Hall meeting held on November 20th. The final Town Hall Meeting is December 2, 2014 at 3:15pm – 4:15p.m.

10. **Adjournment**

The meeting was adjourned at 3:15 p.m.

Name	Proposal Type
NON-GE COURSES	

None	
GE COURSES	
ASTR3600	Course Modification
COUN2250	New Course
GEOL1550	Course Modification
HRNS3200	New Course
NURS3850	Course Modification
PSY1500	Course Modification
RELS3850	New Course
TA3140	Course Modification
WI COURSES	
ANTH3790	New Course
ASTR 3601	Course Modification
CHEM3100	Course Modification
GEOL4220	Course Modification
GEOL4590	Course Modification
MATH4901	New Course
MUS3000	Course Modification
TA3900	Course Modification
ULRN4190	Course Modification
GE AND WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
BA ART_Q2S_F2016.doc	
BA ECON_Q2S_F2016.docx	
BA THEATRE ARTS AND DANCE_Q2S_F2016.docx	
BS Aviation Administration_Q2S_F2016.doc	
BS BIOCHEM_Q2S_F2016.docx	
BS CHEM_Q2S_F2016.docx	
BS CIS_Q2S_F2016.docx	
BS Computer Science_Q2S_F2016.doc	
BS Electrical Engineering_Q2S_F2016.doc	
BS FOOD SCIENCE TECHNOLOGY_Q2S_F2016.doc	
BS Graphic Communications_Q2S_F2016.docx	
BS Mechanical Engineering_Q2S_F2016.doc	
BS PHYS_Q2S_F2016.docx	
BS Civil Engineering_Q2S_F2016.doc	
BS/MS Civil Engineering Integrated_Q2S_F2016.doc	
BS Fire Protection Administration_Q2S_F2016.doc	
BA French_Q2S-F2016.doc	
BSBA: Option in Business Prelegal	
BSBA: Option in Entrepreneurship	
BSBA: Option in Human Resources Management	
BSBA: Option in International Business	
BSBA: Option in Management	
BSBA: Option in Operations Management	
BSBA: Option in Real Estate	
BSBA: Option in Retailing	
BSBA: Option in Special Business	

MINOR COMPUTER INFORMATION SYSTEM	
MINOR Computer Science_Q2S_F2016.doc	
MINOR ART_Q2S_F2016.doc	
MINOR ASIAN AMERICAN STUDIES	
MINOR ASIAN STUDIES	
MINOR BIOL_Q2S_F2016.doc	
MINOR CHINESE	
MINOR CLASSICS_Q2S_F2016.docx	
MINOR COMM_Q2S_F2016.docm	
MINOR Computer Science_Q2S_F2016.doc	
MINOR COMPUTER INFORMATION SYSTEM	
MINOR CREATIVE WRITING_Q2S_F2016.doc	
MINOR FRANCOPHONE STUDIES_Q2S_F2016.doc	
MINOR FRENCH	
MINOR GEOG_Q2S_F2016.docx	
MINOR GEOSCIENCES	
MINOR HISTORY	
MINOR JAPANESE	
MINOR KOREAN	
MINOR LABOR STUDIES	
MINOR LAW AND SOCIETY	
MINOR MATH_Q2S_F2016.doc	
MINOR MICR_Q2S_F2016.doc	
MINOR BIOINFORMATICS AND COMPUTATIONAL BIOLOGY	
MINOR PAN-AFRICAN STUDIES	
MINOR PHYSICS_Q2S_F2016.docx	
MINOR PSYCHOLOGY_Q2S_F2016.docx	
MINOR RELS_Q2S_F2016.doc	
MINOR SCIENCE, TECHNOLOGY, AND MEDICINE STUDIES	
MINOR SOCIAL GERONTOLOGY	
MINOR SOCIOLOGY	
MINOR SPANISH	
MINOR THEATRE ARTS AND DANCE_Q2S_F2016.docx	
MINOR WOMEN'S, GENDER AND SEXUALITY STUDIES_Q2S_F2016.doc	
MINOR COMPARATIVE LINGUISTICS_Q2S_F2016.doc	
POST-BACCAULAUREATE PROGRAMS	
Ph.D in Special Education	
Ed.D in Educational Leadership	
MS CIVIL ENGINEERING	
CERT Adult Gerontology Acute Care Nurse Practice	
CERT Adult Gerontology Primary Care	
CERT Educational Therapy	
CERT Family Nurse Practitioner Specialty	
CERT Intel Teaching in 21st Century Learning	
CERT Nurse Practitioner: Family Psychology/MH	
CERT Nursing Administration	
CERT Nursing Education	
CRED Administrative Services	

QUARTER COURSES/PROGRAMS	
CERT Adult NP	
CERT HHS Adult NP_2014	
CERT Acute Care NP	
CERT HHS Acute Care NP	
EDIT810	Course Modification
EDIT811	Course Modification
EDIT812	Course Modification
EDIT813	Course Modification
EDIT814	Course Modification
EDIT815	Course Modification
EDIT816	Course Modification
EDIT817	Course Modification
EDIT818	Course Modification