



EDUCATIONAL POLICY COMMITTEE

Approved via email

MINUTES OF MEETING: December 1, 2014

PRESENT: J. Christensen, A. Ellis, D. Espinoza, M. Garcia, J. Garrett, A. Mattheis, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: P. Arvedson, T. Kim, A. McCurdy, T. Omidasalar, S. Odhiambo, M. Rodriguez

1. **Call to Order**

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

2. **Announcements**

2.1 This was the last meeting for M. Garcia as Chair of EPC. A. McCurdy will take over as Chair starting Winter 2015.

3. **Intent to Raise Questions**

3.1 A. Ellis – Is there a process in place for creating a joint degree program equally administered by two colleges?

4. **Liaison Reports**

No reports were available from Academic Information Resources Subcommittee, Academic Advisement Subcommittee, Curriculum Subcommittee, Executive Committee, General Education Subcommittee, Library Subcommittee, Program Review Subcommittee, 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 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 The committee discussed this item and confirmed that Monday, December 1st would 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.

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

9.1 The committee did not discuss this item. The final Town Hall Meeting is December 2, 2014 at 3:15pm – 4:15pm.

10. **Adjournment**

The meeting was adjourned at 2:14 p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY
AND THE CHARTER COLLEGE OF EDUCATION

Name	Proposal Type
NON-GE COURSES	
ANTH 4190	New Course
ART3160	Course Modification
CCOE3010	New Course
LIBR2600_Q2S_F2016	New Course

GEOG2600_Q2S_F2016	New Course
PHIL2510	New Course
PSY5010	Course Modification
PSY5040	Course Modification
PSY5910	Course Modification
PSY5970	Course Modification
PSY5990	Course Modification
GE COURSES	
AAAS3500_Q2S_F2016.doc	Course Modification
CHDV3420_Q2S_F2016.doc	Course Modification
MUS3580_Q2S_F2016.doc	Course Modification
SW3550_Q2S_F2016.doc	Course Modification
SW3620_Q2S_F2016.doc	Course Modification
WI COURSES	
CHS4020_Q2S_F2016.doc	Course Modification
PAS4410_Q2S_F2016.doc	Course Modification
TVF3000_Q2S_F2016.doc	New Course
GE AND WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
BA Asian and Asian American Studies	
BA ECON_Q2S_F2016.docx	
BA History	
BA Liberal Studies	
BS Business Administration	
BSBA: Option in Accounting	
BSBA: Option in Business Economics	
BSBA: Option in Finance	
BSBA: Option in Management Healthcare Administration	
BSBA: Option in Management Entrepreneurship	
BSBA: Option in Marketing	
BS Geology	
CERT Accounting	
CERT Alternative Nutrition	
CERT Business Management	
CERT Community Nutrition	
CERT Finance Real Estate	
CERT Food Safety	
CERT Food Science	
CERT Sports Nutrition	
CERT Marketing International Business Communication	
CERT Marketing Sustainability	
POST-BACCAULAUREATE PROGRAMS	
MBA Business	
MA in TESOL	
CERT Computer Applications in Schools	
QUARTER COURSES/PROGRAMS	
EDU 090	New Course