



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: January 12, 2015

PRESENT: P. Arvedson, D. Espinoza, J. Garrett, A. McCurdy, T. Omidasalar, M. Rodriguez, U. Serrano, S. Wells

EXCUSED ABSENCE: J. Christensen, A. Ellis, R. Joseph, T. Kim, S. Odhiambo, J. Xing

1. **Call to Order**

1. A. McCurdy, Chair, called the meeting to order.

2. **Announcements**

2.1 A. McCurdy – The President will introduce the new Provost at the Academic Senate meeting on 1/13/15.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointment**

Library – D. Espinoza

Liaison Reports

Curriculum Subcommittee – T. Omidasalar

General Education Subcommittee – P. Arvedson

Q2S – A. McCurdy

No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Executive Committee, Library Subcommittee, and Program Review Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve.

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 approve.

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

8. **CHS name change to CHLS**

The committee discussed this item. A. McCurdy asked C. Pugh to schedule a time certain to hear the objection from the Pan African Studies Department to the CHS Department name change to CHLS.

9. **Curriculum Review Issues**

EDFN 2520 – Objection from Math Department

The committee discussed this item. A. McCurdy asked C. Pugh to schedule a time certain to hear the objection from the Math Department to the EDFN 2520 course proposal from CCOE.

10. **Adjournment**

The meeting was adjourned at 2:30 p.m.

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