



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 13, 2015

PRESENT: P. Arvedson, K. Brown, J. Christensen, A. Ellis, J. Garrett, R. Joseph, T. Kim, A. Jamehbozorg, A. McCurdy, T. Omidasalar, S. Odhiambo, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: D. Espinoza, M. Rodriguez

1. **Call to Order**

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

2. **Announcements**

2.1 None.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

Q2S – A. McCurdy

No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Curriculum Subcommittee, Executive Committee, General Education Subcommittee, Graduate Studies, Library Subcommittee and Program Review Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve as amended.

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 – none.

8. **Curriculum Review Issues**

8.1 These items were not discussed.

9. **Chapter IV Handbook Policies needed for Semester Conversion**

9.2 **Second Baccalaureate Degree, EPC 14-03**

J. Christensen will review policy with Nursing Department. A. McCurdy will draft revision for committee to review at next meeting.

9.3 **Graduation Writing Assessment Requirement, EPC 14-05, EPC 14-21** – M/s/p to approve EPC 14-20.

A. McCurdy will put new revision in Senate format. J. Garrett will draft memo to EXEC and bring for committee to review at next meeting.

9.4 **Certificate Programs, EPC 14-06** – This committee continued discussion of this item.

9.5 **Basic Skills Programs, EPC 14-07, EPC 14-20** – M/s/p to approve EPC 14-20. A. McCurdy will put new revision in Senate format. J. Garrett will draft memo to EXEC and bring for committee to review at next meeting..

10. **Recommendations for developing admissions policy based on audit of graduate admissions**

10.1 This item was not discussed.

11. **Academic Advisement Policy**

12.1 The committee discussed this item. A. McCurdy will draft revision for committee to review at next meeting.

13. **Adjournment**

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

Actions Reported by the Executive Secretary

Name	Proposal Type
NON-GE COURSES	
None	
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
Math, BS	
POST-BACCALAUREATE PROGRAMS	
None	
QUARTER COURSES/PROGRAMS	