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EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 2, 2015

**PRESENT:** P. Arvedson, A. Ellis, D. Finocchiaro, L. Greenberg, H. Guo, M. Hawley, T. Kim, A. Leon,  
A. Mattheis, A. McCurdy, T. Omidshar, S. Wells

**EXCUSED ABSENCE:** K. Baaske, K. Brown

1. **Call to Order**

A. Ellis, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

A. Leon: questions regarding wi courses:

1. the number of wi courses currently approved or pending approval by curriculum or GES,
2. if available, information about the number of sections of wi GE departments are planning/
3. capable of offering,
4. goal number of wi courses currently set by GES,
5. timeline for when GES is planning on doing another call for wi courses,
6. information about how the call for wi courses will be orchestrated and,
7. any other information you may deem important.

4. **Liaison Reports**

**Academic Advisement Subcommittee** – D. Finocchiaro

**Academic Information Resources Subcommittee** – No report

**Associated Students, Incorporated** – A. Leon

**Curriculum Subcommittee** – No report

**Executive Committee** – A. McCurdy

**General Education Subcommittee** – No report

**Library Subcommittee** – K. Baaske

**Program Review Subcommittee** – No report

5. **Approval of the Agenda**

5.1 M/s (McCurdy) to approve the agenda.

5.2 M/s (McCurdy) to add “Delete policy on 500 units in Graduate Certificate Program” as a new item 9, add “Additional requirements for Post-Baccalaureate Certificate Programs” as a new item 10, and renumber the remaining items.

5.3 The agenda was approved as amended.

6. **Approval of the Minutes**

M/s (Finocchiaro) to approve the minutes.

M/s (McCurdy) to amend the minutes.

Minutes were approved as amended.

7. **Curricular Items**

M/s/p (McCurdy) to approve the Actions Reported by the Charter College of Education.

8. **Academic Certificates, 14-06b**  
Discussion continued and the item was approved.
9. **Delete policy on 500 units in Graduate Certificate Program.**  
M/s/p (McCurdy) to approve deletion of policy from the Faculty Handbook.
10. **Additional requirements for Post-Baccalaureate Certificate Programs**  
M/s/p (McCurdy) to approve new policy.
11. **Honors at Graduation, EPC 14-27**  
M/s (McCurdy) to approve modification of policy.
12. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**  
The committee did not discuss this item.
13. **Recognition of Students at the University Honors Convocation, EPC 14-29**  
The committee did not discuss this item.
14. **Curricular Review Process, Appendix E 15-02; Memo from Exec 14-44**  
The committee did not discuss this item.
15. **Early Entrance Program, EPC 14-25**  
The committee did not discuss this item
16. **Graduation with Honors in General Education, EPC 14-26**  
The committee did not discuss this item.
17. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.
18. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.
19. **Graduate Student GVAR requirement**  
The committee did not discuss this item.
20. **Adjournment**  
A. Ellis motioned to adjourn meeting at 3:31pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
UNIV	401	WRITING PROFICIENCY	COURSE MODIFICATION
BUS	154	SPECIAL TOPICS IN BUSINESS	COURSE DELETION
CIS	100	BUSINESS COMPUTER SYSTEMS	COURSE DELETION
ECON	598	GRADUATE DIRECTED STUDY	COURSE DELETION
MGMT	565	HEALTHCARE STRATEGY AND MARKETING MANAGEMENT	COURSE DELETION
CRIM	365	PERSONAL IDENTIFICATION SYSTEMS	COURSE DELETION
POLS	465	POLITICS OF THE CARIBBEAN AND CENTRAL AMERICA	COURSE DELETION

CERTIFICATE		PROGRAM IN DIGITAL MEDIA-DTLA	F2016
CERTIFICATE		CERTIFICATE PROGRAM IN DIGITAL MEDIA-INTERACTIVE DESIGN-DTLA	F2016
CERTIFICATE		CERTIFICATE PROGRAM IN DIGITAL MEDIA-INTERACTIVE DESIGN-DTLA	W2016
<b>ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION</b>			
<b>PREFIX</b>	<b>COURSE NUMBER</b>	<b>PROPOSAL TITLE</b>	<b>PROPOSAL TYPE</b>
BS		REHABILITATION SERVICES PROGRAM-DTLA	W2016
BS		REHABILITATION SERVICES PROGRAM-DTLA	F2016