



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 9, 2015

PRESENT: P. Arvedson, K. Baaske, A. Ellis, L. Greenberg, M. Hawley, T. Kim, A. Leon, A. McCurdy,
T. Omidshar, S. Wells

EXCUSED ABSENCE: D. Finocchiaro, H. Guo, A. Mattheis

GUEST: K. Brown

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

K. Baaske: How many majors are offering two wi courses within the major and who are they? How many programs have only one wi and need another wi course?

A. Leon: Can a student serve on the Academic Master Plan Ad Hoc Committee?

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Finocchiaro

Academic Information Resources Subcommittee – L. Greenberg

Associated Students, Incorporated – No report

Curriculum Subcommittee – T. Omidshar

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – no report

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 move item 18 “Academic Master Plan Ad Hoc Committee: Request for Faculty Representatives (Information Item)” as a new item 7, and renumber the remaining items.

5.3 The agenda was approved as amended.

6. **Approval of the Minutes**

M/s (Wells) to approve the minutes.

The minutes were approved.

7. **Academic Master Plan Ad Hoc Committee: Request for Faculty Representatives**

K. Baaske agreed to be the Faculty Representative for EPC.

8. **Curricular Items**

7.1 M/s (McCurdy) to approve the Actions Reported by the Executive Secretary.

7.2 M/s (Arvedson) to move the Quarter & Semester BS Rehabilitation Services Programs to the Actions Reported by the Charter College of Education.

Actions were approved.

7.3 M/s/p (Wells) to approve the Actions Reported by the Charter College of Education as amended.

9. **Honors at Graduation, EPC 14-27**
The committee agreed to invite C. Cobb (Registrar) for a Time Certain.
10. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**
M/s/p (Baaske) to approve policy.
11. **Recognition of Students at the University Honors Convocation, EPC 14-29**
The committee agreed to invite C. Cobb (Registrar) for a Time Certain.
12. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
The committee did not discuss this item.
13. **Early Entrance Program, EPC 14-25**
The committee did not discuss this item
14. **Graduation with Honors in General Education, EPC 14-26**
The committee did not discuss this item.
15. **General Education Honors Program, EPC 14-33**
The committee did not discuss this item.
16. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
The committee did not discuss this item.
17. **Graduate Student GVAR requirement**
The committee did not discuss this item.
18. **Study Load for Graduate Studies, EPC 15-04**
The committee did not discuss this item
19. **Adjournment**
L. Greenberg motioned to adjourn meeting at 3:30pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
BUS	581	WRITING PROFICIENCY	NEW COURSE
BUS	582	SPECIAL TOPICS IN BUSINESS	NEW COURSE
BUS	583	BUSINESS COMPUTER SYSTEMS	NEW COURSE
BUS	584	GRADUATE DIRECTED STUDY	NEW COURSE
CIS	489	SECURITY OPERATIONS	NEW COURSE
CERTIFICATE		PROGRAM - DTLA BUSINESS ANALYTICS	NEW PROGRAM
CERTIFICATE		PROGRAM - CYBERSECURITY	NEW PROGRAM