



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: May 16, 2016

PRESENT: P. Arvedson, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, A. Jamehbozorg,
R. Joseph, J. Kennedy, A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: A. Leon, A. McCurdy, P. Mendez

GUEST: K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

M. Hawley – Charging of CS with Modes of Delivery Policy.

4. **Liaison Reports**

Academic Advisement Subcommittee – No report

Academic Information Resources Subcommittee – No report

Associated Students, Incorporated – No report

Curriculum Subcommittee – No report

Executive Committee – A. McCurdy

General Education Subcommittee – No report

Library Subcommittee – No report

Program Review Subcommittee – No report

5. **Approval of the Agenda**

It was m/s (Arvedson) to approve the agenda.

It was m/s (Joseph) to add EPC Meeting Schedule under Semester Calendar as new item #10.

It was m/s (Wells) to make WTU for Internships as the new item #9.

The agenda was approved as amended.

6. **Approval of the Minutes**

It was m/s (Finocchiaro) to approve the minutes.

The minutes were approved.

7. **Curricular Items**

It was m/s/p (Arvedson) to approve the Actions Reported by the Executive Secretary.

8. **WTU for Internships**

The committee discussed this item and tabled until next year.

9. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**

The committee discussed this item. The policy was approved.

10. **EPC Semester Meeting Schedule**

The committee discussed this item. M/s (Joseph) to request change in semester EPC meeting schedule. It was approved to send the recommendation to EXEC.

11. **Graduate Student GWAR requirement, EPC 15-03**
The committee tabled this item until next year.
12. **Early Entrance Program, EPC 14-25**
The committee tabled this item until the next meeting on 5/23.
13. **Graduation with Honors in General Education, EPC 14-26**
The committee tabled this item until the next meeting on 5/23.
14. **General Education Honors Program, EPC 14-33**
The committee tabled this item until the next meeting on 5/23.
15. **Office Hours Policy and Online Advisement, EPC 15-08**
The committee discussed this item. It was m/s (Arvedson) to send policy to EXEC with recommendation to forward to Faculty Policy Committee.
16. **Written English Competency Requirement (GWAR)**
The committee did not discuss this item.
17. **Submission of Master's projects for public access**
The committee discussed this item.
18. **Adjournment**
The meeting was adjourned at 3:15p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PREFIX	OURSE	PROPOSAL TITLE	PROPOSAL TYPE
		BS CIVIL ENGINEERING_Q2S_F2016X	PROGRAM MODIFICATION
CE	2020	PLANE SURVEYING	COURSE MODIFICATION
CE	3060	COMMUNICATION FOR CIVIL ENGINEERS	COURSE MODIFICATION
CE	4140	HYDRAULICS LAB II	COURSE MODIFICATION
CE	4960	CIVIL ENGINEERING DESIGN PROJECT I	COURSE MODIFICATION
CE	4970	CIVIL ENGINEERING DESIGN PROJECT II	COURSE MODIFICATION
		BS COMPUTER SCIENCE_Q2S_S2016	PROGRAM MODIFICATION
CS	4961	SOFTWARE DESIGN LAB I	COURSE MODIFICATION
CS	4962	SOFTWARE DESIGN LAB II	COURSE MODIFICATION
CS	4963	49630 COMPUTER SCIENCE RECAPITULATION	COURSE MODIFICATION
		BS ELECTRICAL_Q2S_122	PROGRAM MODIFICATION
EE	4961	SENIOR DESIGN I	COURSE MODIFICATION
EE	4962	SENIOR DESIGN II	COURSE MODIFICATION
		BS MECHANICAL ENGINEERING_Q2S_F2016 122 UNITS FALL	PROGRAM MODIFICATION
ME	4971	MECHANICAL ENGINEERING SENIOR PROJECT	COURSE MODIFICATION
ME	4972	MECHANICAL ENGINEERING SENIOR PROJECT	COURSE MODIFICATION
		MS TECHNOLOGY	PROGRAM MODIFICATION
TECH	5991	COMPREHENSIVE EXAMINATION	NEW COURSE
TECH	5990	THESIS OR PROJECT	SIMPLE COURSE CONVERSION
TECH	5997	THESIS OR PROJECT	SIMPLE COURSE CONVERSION

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		None	