



MINUTES OF MEETING: November 5, 2001

PRESENT: B. Alexander, K. Aniol, A. Gonzalez, B. Hibbs, V. Kehm, J. Lin, P. Rosenthal, R. Salinas, L. Whitcomb, K. Ying

Excused Absence: L. Kamhi-Stein, R. Shackelford

1. **Announcements**

1.1 L. Whitcomb reported to the committee on the rationale of the transmittal for the proposed policy modification on the Formation of Schools.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

Executive Committee

L. Whitcomb reported that the Executive Committee continued the discussion on the academic calendar. The job description for the position of the Dean of Health and Human Services was reviewed. A proposal to expand the use of the CBEST in lieu of the WPE was referred to EPC.

4. **Approval of the Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

None.

7. **Service Learning, EPC 00-11**

Discussion continued. A new draft will be distributed for the next meeting.

8. **EPC Subcommittee-Academic Governance Structure, EPC 01-04**

No discussion.