EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 16, 2004


EXCUSED ABSENCE: D. Connors, L. Tunstad

1. **Announcements**
   C. Bodinger-DeUriarte, Vice Chair, called the meeting to order and announced that L. Tunstad and D. Connors would not be able to attend today’s meeting.

2. **Intent to Raise Questions**
   None.

3. **Liaison Appointments/Reports**
   
   **Executive Committee**
   N. Koch reported that the Executive Committee started the review of the guidelines for the budget provided by the President.

   **Academic Advisement Subcommittee**
   R. Morales reported that Academic Advisement will be providing Family Privacy Act workshops in the near future.

4. **Approval of the Agenda**
   M/s/p to approve as amended, add response from V. Seaman on TMI.

5. **Approval of the Minutes**
   M/s/p to approve.

6. **Curricular Items**
   
   **Actions Reported by the Executive Secretary**
   M/s/p to approve.

7. **Classroom Units, Requirements and Seat Time, EPC 03-15**
   Discussion continued on this item and the following action taken:
   M/s/p to forward the list of questions to the College Deans and/or Associate Deans after final EPC approval. A time certain will then be arranged for each College.

8. **Review of Program Review, EPC 03-09**
   K. Ryan provided a summary of the ad hoc committee meeting, but will provide a written summary for the next meeting.

9. **Academic Technology Issues and Mode of Instruction, EPC 03-02**
   The memo from V. Seaman, Chair of the TMI ad hoc Committee, was reviewed. After a lengthy discussion, it was decided that the Chair will convey to the ad hoc committee that EPC would like a TMI policy recommendation by the end of the Spring 2004 quarter and how, specifically, the charge could be narrowed to allow the committee to provide a policy recommendation as soon as possible.
ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modifications

BA Art
Program changes including change in Art Education Option total units.

New Course

ART 340 Art Production Practicum (2)
Prerequisite: Requires permission from the department. Application of processes, technologies, and theories related to specific art/design activity. Limited to 2 units per quarter. Meets 8 hours per week. May be repeated to a maximum of 12 units for elective credit only. Graded CR/NC.
Limit: 24 Abbr.: ArtProductionPracticum Offered: FWS

Course Modifications

ART 431A The Arts of Asia: India and Iran (4)
Change course number, course title, catalog description, and course content.

ART 431B The Arts of Asia: China and Japan (4)
Change course number, course title, catalog description, and course content.

GEOL 570 Special Topics (1.0-4.5)
Change variable units.