1. **Call to Order**
   D. Connors called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Liaison Appointments**

   **Academic Advisement Subcommittee**
   R. Morales reported that AAS is reviewing the charge of the ad hoc Task Force on Advisement.

   **Academic Information Resources**
   V. Seaman reported that AIRS is reviewing several action items.

   **General Education Subcommittee**
   S. Jones reported that GES is setting a timeline/agenda for program review.

   **Curriculum Subcommittee**
   C. Flint reported that the Curriculum Subcommittee reviewed two certificate programs.

   **Program Review Subcommittee**
   C. Bodinger-deUriarte reported that six programs will be reviewed this year.

   **Executive Committee**
   N. Koch reported that the Executive Committee is waiting for the Guidelines for Spending CERF funds.

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

6. **Approval of the Minutes**
   M/s/p to approve the Minutes of October 4, 2004.

7. **Curricular Items**

   **7.1 Actions Reported by the Executive Secretary**
   None.

   **7.2 Urban Learning, EPC 04-03**
   F. Hernandez, S. Evans, N. Hunt, E. Ferguson-Marshalleck, B. Alexander, J. Washburn, V. Kehm, J. Ramirez and B. Alexander were time certain guests to discuss the request for permanency of the Urban Learning program.
8. **Review of Program Review, EPC 03-09**  
L. Tunstad agreed to be the EPC liaison to this committee. D. Connors will request from the Program Review Subcommittee a replacement for K. Ryan.

9. **Student Advisement Problems, EPC 03-18B**  
The Committee continued its discussion on this issue. The Committee will develop a list of specific concerns/questions.

10. **TMI Report, EPC 03-05A**  
This item was not discussed.

11. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15**  
This item was not discussed.

12. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**  
This item was not discussed.