EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 18, 2004


EXCUSED ABSENCE: C. Flint, A. Gonzalez, G. Peterson, L. Tunstad

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

2. **Announcements**
   None.

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

4. **Liaison Appointments**
   **Executive Committee**
   N. Koch reported that the Executive Committee agreed to forward to the Faculty Policy Committee the two items referred by EPC.

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

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

7. **Curricular Items**
   7.1 **Actions Reported by the Executive Secretary**
   None.

   7.2 **Urban Learning, EPC 04-03**
   Discussion on this item was postponed until next week.

8. **Review of Program Review, EPC 03-09**
   D. Connors has contacted the members of this committee regarding a meeting time. Three have responded. A member from the Program Review Subcommittee is still needed.

9. **Student Advisement Problems, EPC 03-18B**
   D. Connors will circulate via email a list of questions/concerns. A time certain will be arranged in two weeks to discuss the list of concerns.

10. **TMI Report, EPC 03-05**
    V. Seaman provided background on this item. D. Connors requested that the Committee review the recommendations and come back next week prepared to discuss these recommendations.

11. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15**
    D. Connors provided background on this item. After discussion this item will be postponed until results of the GE student survey are available.

12. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**
    Waiting for a response from A. Bendixen.