EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 25, 2004


EXCUSED ABSENCE: L. Tunstad

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

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   C. Bodinger-deUriarte asked of Kyle Button, Vice President, Institutional Advancement: What is the timeline for releasing information on scholarship money to the departments?

4. **Liaison Appointments/Reports**

   **General Education Subcommittee**
   S. Jones reported that GES decertified five courses in the upper division themes that have not been offered. The recommendation will be forwarded to EPC.

   **Academic Advisement Subcommittee**
   R. Morales reported that the ad hoc Task Force to Address Advisement Issues had its first meeting.

   **Executive Committee**
   N. Koch reported that the Executive Committee will sponsor a university wide Faculty Retreat in Fall 2005. The Executive Committee passed a resolution of support for a voter registration on campus. The Executive Committee has concerns about the timeline for IRA submission and notification.

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**
   M/s/p to approve.

   7.2 **Urban Learning, EPC 04-03**
   Discussion continued on this item and the following action was taken:

   M/s/p to substitute the previous motion with the following: To support the portion of the objection that states “it seems quite apparent that this proposal increases the number of units required in education at the expense of units required in a traditional discipline.” EPC believes that this is most evident in the social science depth area.

   **M/s/p To support the portion of the objection that states “it seems quite apparent that this proposal increases the number of units required in education at the expense of units required in a traditional discipline.”** EPC believes that this is most evident in the social science depth area.
8. **Student Advisement Problems, EPC 03-18B**
   A time certain will be arranged next week with Dr. Ross, Vice President for Student Affairs, to discuss the list of concerns that were developed by the Committee.

9. **TMI Report, EPC 03-05**
   The Committee supported the document. D. Connors and C. Flint will prepare the document in Senate language for the Committee to review.

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

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**Course Modification**

**WOMN 203 Gender and Race in the United States (4)**
Change course title, catalog description and course content to add a service learning component.