EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 1, 2004


EXCUSED ABSENCE: C. Bodinger-deUriarte, N. Koch

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

2. **Announcements**
   D. Connors reported that C. Bodinger-deUriarte and N. Koch will not be able to attend today’s meeting. A. Stein will replace M. Diaz as the DALSA representative.

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

4. **Liaison Reports**
   No reports.

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

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

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

8. **Student Advisement Problems, EPC 03-18B**
   The questions were received by T. Ross, Vice President for Students Affairs. A time certain will be arranged to discuss these items.

9. **TMI Report, EPC 03-05**
   D. Connors and C. Flint changed the document to Senate language. The revised document will be reviewed next week.

10. **Decertification of Upper Division General Education Courses, EPC 04-05**
    The Committee reviewed the recommendations from the General Education Subcommittee and took the following action:
    M/s/p to approve the decertification of ENGL/PAS 386, COMM 372, LAS/EDFN/PAS 380, ANTH 325 and HIST/POLS 358.

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

**ACTIONS REPORTED BY**
**THE EXECUTIVE SECRETARY**

**New Certificate Programs**
Certificate Program: Textile Production and Management
Certificate Program: Medical Insurance Billing and Coding Specialist