EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 8, 2004

PRESENT: C. Flint, A. Gonzalez, S. Jones, N. Koch, R. Morales, G. Panahon, V. Seaman, S. Xing

EXCUSED ABSENCE: C. Bodinger-deUriarte, D. Connors, G. Peterson, L. Tunstad

ABSENT: A. Stein

1. Call to Order
   R. Morales, Vice Chair, called the meeting to order.

2. Announcements
   R. Morales reported that C. Bodinger-deUriarte, D. Connors, G. Peterson, and L. Tunstad would not be able to attend today’s meeting.

3. Intent to Raise Questions
   None.

4. Liaison Appointments/Reports

   General Education Subcommittee
   S. Jones reported that GES would like to review the questions on the Student Opinion Survey. GES will forward to EPC a draft of the GE survey for Department Chairs.

   Academic Information Resource Subcommittee
   V. Seaman reported that the Subcommittee continued its discussion on student advisement problems.

   Academic Advisement Subcommittee
   R. Morales reported on the continuation of the work of the ad hoc task force.

   Ad Hoc Review of Program Review
   R. Morales reported that the ad hoc group had met and that N. Caiden was elected Chair.

   Executive Committee
   N. Koch reported that the Executive Committee reviewed a faculty survey and discussed the rights of faculty on sabbatical.

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
   None.

8. Student Advisement Problems, EPC 03-18B
   No new information.
9. **TMI Report, EPC 03-05**
   The review of the document continued and the following action taken:
   - M/s/p to approve the document as amended.
   - M/s/p to forward the document to the Academic Senate ahead of the approval of the minutes.

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