EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 7, 2005

PRESENT: D. Connors, C. Bodinger-deUriarte, A. Gonzalez, R. Morales, G. Panahon, G. Peterson, V. Seaman, T. Semerjian, S. Xing

EXCUSED ABSENCE: M. Karafilis, N. Koch, E. Torres

ABSENT: A. Stein

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

2. **Announcements**
   None.

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

4. **Liaison Reports**
   - **Academic Information Resources Subcommittee**
     V. Seaman reported that Dr. Lujan, Provost and Vice President for Academic Affairs, was a time certain guest to discuss the Academic Affairs planning model.

   - **Curriculum Subcommittee**
     G. Peterson reported that the Curriculum Subcommittee approved and forwarded the policy modification for the Comprehensive Examinations.

   - **Academic Advisement Subcommittee**
     R. Morales reported that the deadline for the completion of the advisement report has been extended to the third week of the spring quarter.

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

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

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

8. **Student Advisement Problems, EPC 03-18B**
   D. Connors reported that the committee had compiled a list of approximately 65 names of students whose transcripts have not been evaluated. This list will be forwarded to Dr. Ross, Vice President for Student Affairs.

9. **Reading Skills, EPC 04-15**
   This item will be agendized and discussed in the spring quarter.

10. **Decertification of Upper Division General Education Courses, EPC 04-16**
    D. Connors provided background on this item. The following action was taken:

    M/s/p to support the reinstatement of this course to the General Education Program, with a proviso that the course be offered regularly as mandated by campus policy.
11. **Comprehensive Examination Requirement, EPC 04-04**  
G. Peterson provided the background on this item. The following action was taken: M/s/p to approve the policy modification.