



EDUCATIONAL POLICY COMMITTEE

Approved 2-6-06

MINUTES OF MEETING: January 30, 2006

PRESENT: M. Abdullah, F. Balderrama, B. Bellman, J. Cleman, R. DeChaine, C. Flint, A. Gonzalez, C. Haras, T. Semerjian, M. Tufenkjian, S. Xing

EXCUSED ABSENCE: P. Arvedson

1. **Call to Order**

C. Flint, Chair, called the meeting to order.

2. **Announcements**

2.1 C. Flint reported that she made a clarification to the Academic Advisement Subcommittee on the referral of D4. AAS is to just make a recommendation, not policy, of whether or not they support the concept of Outstanding Advisors Award.

2.2 R. DeChaine reported that the Reading Skills Ad Hoc Committee met last Thursday. They will meet again to discuss further the nature and measurement of reading skills/problems before making recommendations and reporting back to EPC.

3. **Intent to Raise Questions**

B. Bellman asked, "What is the status of the Retired Faculty Email and Web Access Accounts document?"

4. **Liaison Reports**

Executive Committee

J. Cleman reported that the Executive Committee discussed the transmittal of the Action Plan for Implementing the CSU Board of Trustees 22 Items.

Program Review

M. Tufenkjian reported that Program Review completed the discussion on the final two programs, Communication and Health Science.

5. **Approval of the Agenda**

M/s/p to approve as amended; add Automatic Academic Renewal as item 13.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Decertification of LAS/PAS/EDFN 380, EPC 05-14**

The Committee reviewed the memo from the General Education Subcommittee, and the following action was taken:

M/s/p to support the recommendation of GES to decertify LAS/PAS/EDFN 380 as an upper division theme course.

9. **Upper Division GE Theme Courses, EPC 05-17**

The Committee discussed the memo from the General Education Subcommittee. After further discussion the following action was taken:

M/s to approve the new courses.

M/s/p to table this item until the pink sheet is distributed to the campus community as required by academic curricular procedures.

10. **Curricular Procedures for Applied Doctoral Degrees, EPC 05-16**

The Committee discussed the transmittal from the Executive Committee, and the following action was taken:

M/s/p to refer this item to the Curriculum Subcommittee for its consideration.

11. **Report of the Task Force to Address Critical Issues in Advising, EPC 05-01**

C. Flint reported on her discussion with C. Mancillas. The Committee believes that it would appear that the recommendations of the Task Force have been met. The following action was taken:

M/s/p to refer this item to the Academic Advisement Subcommittee to see if the subcommittee agrees, or if not, what additional information they feel should be included.

12. **Proposed Policy Modification, Incomplete Grades, EPC 05-03 A**

The Committee discussed the transmittal from the Curriculum Subcommittee, and the following action was taken:

M/s/p to approve the proposed policy modification on Incomplete Grades with three editorial corrections.

C. Flint will draft a rationale and bring it to the Committee for its review next week.

13. **Automatic Academic Renewal, EPC 05-04**

The Committee voted to reconsider this item. C. Flint will bring a revised draft to the meeting next week.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

BS Kinesiology

Program changes to lower and upper division requirements.

New Course

KIN 430 Clinical Techniques: Rehabilitation Modalities (4)

Introduction to stretching and massage techniques for use in exercise therapies for individuals with physical impairments.

Limit: 40/20

Abbr.: ClinicalTechnquRehabModalities

Offered: X

Course Deletion

KIN 470 Administration of Fitness Programs (4)