



EDUCATIONAL POLICY COMMITTEE

Approved 2-13-06

MINUTES OF MEETING: February 6, 2006

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

EXCUSED ABSENCE: M. Tufenkjian

1. **Call to Order**

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

2. **Announcements**

2.1 C. Flint reported on several items that have been referred to EPC and will be included in next week's packet.

2.2 C. Flint reported that M. Tufenkjian would not be able to attend today's meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Executive Committee

J. Cleman reported that the Executive Committee discussed the process for the award for Outstanding Advisor.

Academic Information Resources Subcommittee

M. Abdullah reported on several items of discussion: 1) Turnitin.com, which checks students work for plagiarism, 2) several technology forums coming up this spring, and 3) a new program at the campus called Tegrity.

Academic Advisement Subcommittee

C. Haras reported that transmittals are being finalized and will be sent to EPC.

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

The Committee reviewed the rationale and the following action was taken:

M/s/p to approve the rationale and forward to the Executive Committee.

9. **Proposed Policy Modification, Automatic Academic Renewal, EPC 05-04**

The Committee reviewed the drafts presented by C. Flint. The following action was taken:

M/s/p to approve version I with two editorial changes.

10. **Action Plan for Implementing the CSU Board of Trustees 22 Items, EPC 05-18**

The Committee started its discussion of this item.