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**EDUCATIONAL POLICY COMMITTEE**

**Approved 4-3-06**

**MINUTES OF MEETING:** March 6, 2006

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

**EXCUSED ABSENCE:** S. Xing

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Executive Committee**

J. Cleman reported that the Executive Committee has inquired if AAS is currently compiling a list of advisement problems that faculty have encountered using GET.

**Program Review Subcommittee**

M. Tufenkjian reported that the subcommittee completed the review of two more departments.

**Academic Information Resource Subcommittee**

M. Abdullah reported that the cost of Tegrity would be \$40,000 for summer for 8 faculty. C. Kaufman made a presentation about the My CSULA web-site.

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 reflect in the minutes.

8. **Proposed Policy: Modes of Instruction, EPC 05-21**

The Committee continued its discussion of this document.

9. **Task Force to Address Critical Issues in Advising Recommendations A2 & A4, EPC 05-01**

Due to lack of time, this item was not discussed.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Course Modifications**

**EE 445 Microprocessor Interface Design**

Change in prerequisites.

**EE 448 HDL Design and Simulation Laboratory**

Change in prerequisites.