EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 6, 2006


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.

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