EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 20, 2006

PRESENT: P. Arvedson, R. DeChaine, T. Ebner, A. Gonzalez, R. Land, J. Momand, J. Rudd, T. Semerjian

EXCUSED ABSENCE: D. Espinoza, S. Felszeghy, C. Haras

ABSENT: S. Xing

1. **Call to Order**
   T. Semerjian, Chair, called the meeting to order.

2. **Announcements**
   T. Semerjian reported that D. Espinoza, C. Haras, and S. Felszeghy would not be able to attend today’s meeting.

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

4. **Liaison Reports**
   **Academic Advisement Subcommittee**
   R. DeChaine reported that the AAS completed the Outstanding Advisor Award document and is discussing the Ratio of Faculty to Students Advising document.

   **Program Review Subcommittee**
   P. Arvedson reported that the subcommittee met and discussed the Program in Health Science.

   **Academic Information Resources Subcommittee**
   J. Rudd reported that AIRS began its discussion on the Wireless Access document referred by EPC.

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

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. **Academic Information Systems, Develop Guidelines, EPC 06-03**
   The Committee discussed the draft document. Discussion will continue at the next meeting.

9. **Establishment of an Outstanding Advisor Award, EPC 06-14**
   The Committee discussed the document. The Committee would like to review the rationale from the Faculty Policy Committee on this issue. Discussion will continue at the next meeting.
ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modifications

BA Mathematics
Program changes to upper division elective requirements and to increase units required of major.

BS Health Science
Program changes to lower division and upper division elective courses.

BS Mathematics
Program changes to upper division and to units required for major.

Certificate Environmental Health Science
Program changes to program description and upper division requirements.

Credential Mathematics
Program changes to program description.

Course Modifications

HS 150 Health and Wellness (4)
Change course title and add student learning outcomes.

HS 423 Water Supply and Sewage Disposal (4)
Change prerequisite and add student learning outcomes.

HS 425 Principles and Practices of the Environmental Health Specialist (4)
Change prerequisites and add student learning outcomes.

HS 456 Drugs and Health (4)
Change course title, catalog description, and add student learning outcomes.

HS 470 Public Health Administration (4)
Change prerequisite and add student learning outcomes.

Course Deletions

MATH 101 Supplemental Instruction-College Algebra