EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 27, 2006


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

2. **Announcements**
   None.

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

4. **Liaison Reports**

   **Curriculum Subcommittee**
   J. Momand reported that the Curriculum Subcommittee reviewed the program modifications for Liberal Studies, Mexican American Studies and Urban Learning.

   **Library Subcommittee**
   S. Felszeghy reported that the Library Subcommittee will be forwarding to EPC recommendations for the change in language on the course proposals forms.

   **General Education Subcommittee**
   D. Espinoza reported that GES began its discussion on Information Literacy.

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

6. **Approval of the Minutes**
   M/s/p to approve.

7. **Curricular Items**
   7.1 **Actions Reported by the Executive Secretary**
   M/s/p to reflect in the minutes.

   7.2 **Science, Technology and Medicine Studies, new minor, EPC 06-15**
   P. Sharp and S. Jones, Acting Chair of the Liberal Studies department, were time certain guests for this discussion. The following action was taken:
   M/s/p to approve the new minor.

   7.3 **Liberal Studies, program modification, EPC 06-16**
   P. Sharp and S. Jones were time certain guests for this discussion. The following action was taken:
   M/s/p to approve the program modification.

   7.4 **Mexican American Studies, program modification, EPC 06-17**
   M. Soldatenko, Chair of the Chicano Studies department, was a time certain guest to discuss this program modification. The following action was taken:
   M/s/p to approve the program modification.
8. **Academic Information Systems, Develop Guidelines, EPC 06-03**
   The Committee discussed the revised draft and the following action was taken:
   M/s/p to approve the transmittal to the Executive Committee.

9. **Establishment of an Outstanding Advisor Award, EPC 06-14**
   Discussion continued on this item.

### ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

#### Program Modifications

**BA Latin American Studies**
Program changes to upper division elective courses.

**BA Pan African Studies**
Program changes to upper division elective courses.

**Minor Latin American Studies**
Program changes to upper division elective courses.

#### New Courses

**HIST 493 Religion and Society in Chinese History (4)** (also listed as RELS 493)
History of religious beliefs and practices throughout Chinese history, emphasizing the competition and mingling of various native and imported religions.

- **Limit:** 40
- **Abbr:** Religion&SocietyChineseHstry
- **Offered:** S

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#### Course Modifications

**MATH 102 College Algebra (4)**
Change prerequisites.

**PHIL 220 Contemporary Moral and Social Issues in a Multicultural Society (4)**
Change staffing formula, catalog description, and offer some online sections.

### ACTIONS REPORTED BY
THE CHARTER COLLEGE OF EDUCATION

#### Program Modifications

**BA Urban Learning**
Program change to add new ESM option: Directed Electives.