MINUTES OF MEETING: April 14, 2008

PRESENT: N. Chiang, V. Crespi, C. Cruz, M. Garcia, A. Gonzalez, P. Ivory, J. Moss, A. Parida, E. Porter, J. Rudd

EXCUSED ABSENCE: D. Espinoza, C. Flint, C. Haras

1. **Call to Order**
   J. Rudd, Chair, called the meeting to order.

2. **Announcements**
   2.1 A. Gonzalez reported that K. Baaske, Chair, Academic Senate, and D. Cardoza, Provost, will be making a presentation on the latest draft of the University’s Strategic Plan at the Senate meeting tomorrow.
   2.2 A. Gonzalez reported that there will be a Campus Conversation on General Education on May 16 from 8:30 a.m.–12:30 p.m.

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

4. **Liaison Reports**
   No reports.

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

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

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

8. **Proposed Modifications to Program Review Procedures, EPC 07-06**
   The Committee began its review of the proposed changes. A time certain will be arranged for the next meeting.

9. **Ratio of Faculty to Students for Advising Purposes, EPC 07-13**
   The Committee discussed the original charge from the Executive Committee. Discussion will continue at the next meeting.

10. **ATI Policy on Ordering Textbooks, EPC 07-12**
    Discussion continued on this item. A time certain will be arranged for the next meeting.

11. **Collegiate Learning Assessment, EPC 07-05**
    No new information has been received.