EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 16, 2009

PRESENT: C. Cruz, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, A. Mccurdy, J. Moss, E. Porter, V. Seaman, S. Wight

EXCUSED ABSENCE: D. Espinoza, C. Flint

1. Call to Order
   M. Garcia, Chair, called the meeting to order.

2. Announcements
   A. Gonzalez reported that the third in a series of conversations on General Education will be held on February 20th.

3. Intent to Raise Questions
   None.

4. Liaison Reports

   Program Subcommittee
   C. Haras reported that the Committee is reviewing the three Engineering programs.

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 BA in Mathematics, GE Waivers, EPC 08-12
       The Committee continued its discussion on the program modification. Revisions on the program modification will be requested.

8. Systemwide Information Security Policy, EPC 08-09
   Discussion continued.
New Courses

PHIL 500A  Journal Editing and Production (1-4)
Prerequisite: Graduate standing and invitation by the philosophy department. Overview of the techniques for producing a philosophical essay; peer review and copy editing techniques. Class will assist in producing a volume of the student philosophical journal. May be repeated for credit. Permit required.

PHIL 500B  Graduate Philosophical Writing and Journal Production (1-4)
Prerequisite: Graduate standing and invitation by the philosophy department. Advanced writing techniques, focusing on the production, evaluation and revision of philosophical essays; peer review and copy editing techniques. Class will produce a volume of the student philosophical journal. May be repeated for credit. Permit required.

Course Modifications

PHIL 400A Journal Editing and Production (1-4)
Change in units, prerequisites and mode of instruction.

PHIL 400B Advanced Philosophical Writing and Journal Production (1-4)
Change in units, prerequisites and mode of instruction