EPC M09-07

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: January 11, 2010

PRESENT: M. Clark, M. Garcia, A. Gonzalez, C. Haras, B. Hoffman, A. McCurdy, I. Montiel, J. Moss, H. Riggio, V. Seaman, A. Sonnenschein

1. Call to Order
   J. Moss, Chair, called the meeting to order. Introductions were held.

2. Announcements
   A. Gonzalez reported that N. Koch has chosen to return to the faculty, he thanked her for all of her work as Associate Dean of Undergraduate Studies. S. Jones, is the new Acting Associate Dean.

3. Intent to Raise Questions
   None.

4. Liaison Appointments/Reports
   Academic Information Resources Subcommittee – V. Seaman
   Curriculum Subcommittee – M. Garcia
   Library Subcommittee – B. Hoffman

   Executive Committee
   J. Moss reported that the Provost was a time certain guest to discuss the Academic Affairs Budget. A variety of enrollment management strategies are currently being discussed. The Program Discontinuance/Suspension document was discussed. Faculty Governance during self-support summer is being discussed.

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

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

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

8. Upper Division GE
   The following action was taken:
   M/s/p to table this item until additional information is received.

9. Program Discontinuance Policy
   This document will be provided to the committee prior to the next meeting.

10. GE Honors
    The following action was taken:
    M/s/p to table this item until additional information is received

11. Faculty Governance During Self-Support Summer
    J. Moss provided information on this item.

12. Semester Conversion
    The following action was taken:
    M/s/p to table this item until additional information is received
Program Modifications

BA   Art, Art History Option
Add new capstone course.

BS   Engineering
Add two new options.

MA   Geography
Change in admission criteria.

BA   Art, Graphic Design / Visual Communication Option
Add new capstone course.

BA   Spanish
Change in upper division requirements.

Course Modifications

Art 492 Senior Capstone (4)
Change course title and catalog description.