EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: May 10, 2010

PRESENT: M. Clark, D. Frankl, M. Garcia, A. Gonzalez, C. Haras, J. Moss, G. Peterson, E. Porter, A. Reed, A. Sonnenschein

ABSENT: M. Castillo, K. Parekh

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

2. Announcements
   M. Garcia announced that the GE Revision Presentation will be held at the Senate tomorrow at 2:30.

3. Intent to Raise Questions
   None.

4. Liaison Appointments/Reports

   Curriculum Subcommittee
   M. Clark reported that they approved the Probation/Disqualification Policy, the New Course Proposal policy and the changes to EO 1036. They also reviewed two new certificate programs in Information Systems.

   General Education Subcommittee
   A. Sonnenschein reported that M. Costa was a time-certain guest to discuss the GE Faculty Handbook. A liaison to the GE Revision Committee was appointed. GES wants to know what mechanisms are in place to assure that GE courses are meeting the GE outcomes.

   Immediate Solutions ad hoc Committee
   M. Garcia reported that they discussed technology and how it can help benefit policies.

   Program Review
   C. Haras reported that they finalized the Modern Languages report.

   Executive Committee
   J. Moss reported that the Semester Conversion subcommittee made a presentation at the Senate last week. The Review of Administrators was also discussed.

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

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. Executive Order 1037, Grading Symbols, Minimum Standards, etc. EPC 09-15
   S. Jones, Acting Associate Dean of Undergraduate Studies, and W. London were time certain guests to discuss this policy modification.

   M/s/p to approve the policy modification, Repeating Courses and Grade Replacement as revised.
M/s/p to reconsider. M/s/p to approve as amended, Repeating Courses and Grade Replacement and Repeating Courses with Grades Averaged as one document.

9. **Executive Order 1036, Credit by Examinations, EPC 09-10**
   Due to lack of time this item was not discussed.

10. **New Course Proposal Form, EPC 09-19**
    Due to lack of time this item was not discussed.

11. **Probation/Disqualification, EPC 09-20**
    Due to lack of time this item was not discussed.

12. **Academic Information Resource Subcommittee Charge**
    Due to lack of time this item was not discussed.

13. **Staffing Formulas**
    Due to lack of time, this item was not discussed.

14. **GE Roadblocks to Graduation**
    Due to lack of time this item was not discussed.

15. **Honors College**
    Due to lack of time this item was not discussed.

**ACTIONS REPORTED BY**
**THE EXECUTIVE SECRETARY**

**Program Modifications**

**BS**  **Business Administration- Entrepreneurship Option**
Change in lower and upper division requirements.

**BS**  **Business Administration- Marketing Management Option**
Change in upper division requirements.