MINUTES OF MEETING: February 7, 2011


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

2. **Announcements**
   2.1 D. Pitt announced that there will be a symposium on the situation in Egypt tomorrow at 6:00 p.m. in KH D3015.
   2.2 M. Leung reported that this week will be homecoming week, events are scheduled daily.
   2.3 D. Pitt announced that a petition is circulating to rescind the decision made by the Academic Senate on the quarter to semester conversion.
   2.4 P. Rosenthal announced that there will be a faculty research seminar today at 4:00 p.m. in the Pasadena Room.
   2.5 A. Gonzalez reported on the new GET feature that will allow students to declare and change their options in the major.

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

4. **Liaison Reports**
   **Executive Committee**
   T. Bell reported on the discussion on the Honors College and what defines a “college”.

   **Academic Advisement Subcommittee**
   M. Leung reported that AAS reviewed the criteria for an Academic Advisement Council.

   **Academic Resource Information Subcommittee**
   M. Germano reported that the committee reviewed the charge of the subcommittee.

   **Curriculum Subcommittee**
   M. Clark reported that the committee discussed the new minor in Bioinformatics and Computational Biology and the development of the EPT/ELM policy.

   **Library Subcommittee**
   D. Weaver reported that they had a time-certain with Ann Hess who chairs the Friends of the Library.

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

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

7. **Curricular Items**
   **Actions Reported by the Executive Secretary**
   None.

8. **Honors College Curriculum Review Process**
   No discussion on this item.
9. **PTE Academic Test to Verify English Proficiency, EPC 10-14**
   The committee discussed the recommendation from the Curriculum Subcommittee. The following action was taken:
   M/s to endorse the PTE Exam as an alternative to the TOEFL exam.
   
The action was tabled until the committee can review additional information.

10. **EPT/ELM Scores, EPC 10-01A**
    The Committee reviewed the recommendation from the Curriculum Subcommittee. The following action was taken:

    M/s/p to adopt the policy recommended from the Curriculum Subcommittee.