EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 18, 2011


Excused Absence: M. Germano

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

2. Announcements
   2.1 M. Leung reported that the Urban Learning Club will be hosting Tacos for Teachers on April 19 from 11:00 a.m. – 3:00 p.m.
   2.2 M. Leung reported that he will host an Educational Seminar for students interested in teaching, on Thursday, April 21 from 3:00 - 5:00 p.m.
   2.3 A. McCurdy reminded the Committee that Honors Convocation will be held on April 29th.

3. Intent to Raise Questions
   None.

4. Liaison Appointments/Reports

   Curriculum Subcommittee
   M. Clark reported that the Subcommittee reviewed a new certificate in Food Science. Discussion began on the review of the Introduction to Higher Education course.

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

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

7. Curricular Items

   7.1 Actions Reported by the Executive Secretary
   None.

   7.3 Transition to Higher Education Report, EPC 10-22
   The Committee continued its discussion on this item.

   M/s/p to request a revised report, including citations, from the ad hoc committee that includes a rationale and expands on the first six bullets of the charge.

   M/s/p to reconsider the motion to recommend further suspension of the Transition to Higher Education until 2012.

   Discussion continued on the motion and the following action was taken:

   M/s/p to recommend further suspension of the Transition to Higher Education until 2012.

8. Modes of Delivery, EPC 10-15
   M. Garcia provided background on this item from the discussion on the floor of the Senate. The Committee discussed the document.
9. **Honors College Curriculum Review Process**
   Due to lack of time this item was not discussed.

10. **Credit for Formal Instruction, EPC 10-18**
    Due to lack of time this item was not discussed.

11. **Proliferation of “Colleges”, EPC 10-20**
    Due to lack of time this item was not discussed.

12. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**
    Due to lack of time this item was not discussed.

13. **Conversion of GE Program for Compliance to Executive Order 1033**
    Due to lack of time this item was not discussed.