MINUTES OF MEETING: January 13, 2014


EXCUSED ABSENCE: M. Garcia

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

2. Announcements
   2.1 C. Salas announced that ASI will be hosting an A&L Clubs and Orgs Mixer, Tuesday, January 14th at 3pm.

3. Intent to Raise Questions
   3.1 J. Momand – What is the role of the EPC in regard to Q2S making curricular issues? M. Soldatenko will forward question to the Executive Committee.

4. Liaison Reports
   4.1 CURRICULUM SUBCOMMITTEE – T. Omidsalar
   4.2 EXECUTIVE COMMITTEE – M. Soldatenko
   No reports were available from General Education Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, or Program Review Subcommittee.

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 approve.
   7.2 Actions Reported by the Charter College of Education – None.

8. Semester Conversion Proposed Curriculum Review Process
   M. Garcia sent a summary of the Q2S Steering Committee meeting she attended on January 13, 2014 to EPC Committee Members.

9. Course Numbering
   The committee continued to discuss this item.

10. Semester Conversion policy regarding Minor and Certificate Programs
    M. Soldatenko will follow up with M. Garcia regarding memorandum to A. McCurdy, Chair, Curriculum Subcommittee.

11. AIRS Recommendations, EPC 13-11
    The Committee reviewed the “Recommendation for a Campus Academic Technology Plan” memorandum from the AIRS Subcommittee and a time certain with Dr. Ellis, Chair, AIRS will be arranged for the next meeting.

12. Policy on Minors
    This item was not discussed.

13. Online/Hybrid Compliance Policy
    M. Soldatenko will follow up with M. Garcia regarding memo from EPC reminding Colleges of the Online/Hybrid Compliance Policy.
14. **Adjournment**
   The meeting was adjourned at 3:00 pm.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**Program Modification**

BS Criminal Justice

**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

None