EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 17, 2014


EXCUSED ABSENCE: S. Odhiambo

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

2. Announcements
   2.1 None.

3. Intent to Raise Questions
   3.1 S. Wells – Is there a moratorium on new degree programs during semester conversion? What would be the timeline if a department wants to propose new degree programs? J. Xing will check with C. Ney for clarification and report to the committee at the next meeting on 2/24/14.

4. Liaison Reports
   4.1 EXECUTIVE COMMITTEE – M. Soldatenko
      No reports were available from General Education Subcommittee, Curriculum Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, Program Review Subcommittee and Q2S.

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

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

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary – None.
   7.2 Actions Reported by the Charter College of Education – None.

8. Semester Conversion Updates
   None.

9. Course Numbering
   M/s/p to forward the Course Numbering policy to Exec with a cover memorandum from M. Garcia.

10. Semester Conversion policy regarding Minor and Certificate Programs, EPC 13-14
    M/s/p to forward the Semester Conversion policy regarding Minor and Certificate Programs to the Executive Committee.

11. AIRS Recommendations, EPC 13-11
    M/s/p to forward the Recommendation for a Campus Academic Technology Plan, EPC 13-11a to the Executive Committee.
    The Request for Reinstatement to Standing Committee Status, EPC 13-11b will be discussed at a later date.

12. ACIP Representative
    The committee reviewed the application letters submitted for the ACIP. The top candidates were Hyojoung Kim and Angela Vergara. M/s/p to offer position to Hyojoung Kim. M. Garcia will contact him and report the committee’s decision to the Executive Committee.
13. **Policy on Minors**  
   This item was not discussed.

14. **Online/Hybrid Compliance Policy**  
   This item was not discussed.

15. **Policy on Dual-Listed Classes**  
   This item was not discussed.

16. **Adjournment**  
   The meeting was adjourned at 3:30 p.m.