MINUTES OF MEETING: February 24, 2014


EXCUSED ABSENCE: S. Odhiambo

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

2. Announcements
   2.1 J. Xing reported response from V. Lopez regarding Orientation and AB540 students. Information regarding AB540 is provided at Orientation via PowerPoint slides, from Orientation Leaders and flyers included in a resource bag for all participants. This was in answer to Intent to Raise Question from C. Salas.

   2.2 M. Garcia passed two handouts for discussion:
      1. Approval/Notification for New State Supported Credential or Degree Programs
      2. Reverse Timeline for Launching of a New Degree Program

3. Intent to Raise Questions
   3.1 None.

4. Liaison Reports
   4.1 ACADEMIC INFORMATION RESOURCES SUBCOMMITTEE – S. Wells
   4.2 CURRICULUM SUBCOMMITTEE – T. Omidsalar
   4.3 EXECUTIVE COMMITTEE – M. Soldatenko
   4.4 Q2S – M. Garcia
      No reports were available from General Education Subcommittee, Academic Advisement 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 with edit.

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

8. Policy on Minors
   M/s/p to forward EPC proposed policy modification, EPC 13-16 to the Executive Committee.

9. Standardizing Catalog Language, EPC 13-15
   M. Garcia will send response to D. Connors with EPC recommendations and concerns.

10. Online/Hybrid Compliance Policy
    M. Garcia will draft memorandum to Deans and Associate Deans from EPC reminding Colleges of the Online/Hybrid Compliance Policy.

11. Policy on Dual-Listed Classes
    M/s/p to remove this item from agenda for discussion at a later date.

12. AIRS Recommendations, EPC 13-11
    M/s/p to send AIRS Recommendations to the Executive Committee.
13. **Adjournment**
   The meeting was adjourned at 3:30 p.m.