EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 14, 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 None.

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

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

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

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

8. Honors College on Diplomas
   Time Certain: Michelle Hawley at 2:00pm

   M. Hawley discussed adding Honors College on CSULA diplomas. M. Garcia will work with M. Hawley to draft a memo to the Executive Committee stating that EPC recommends on an ad hoc basis including Honors College on CSULA diplomas.

9. Approval of courses for which Faculty do not receive compensation
   M. Garcia will draft memorandums with EPC recommendations for committee to review at next meeting before forwarding to the Executive Committee and the Provost.

10. GE Proposals/Guidelines
    This item was not discussed.

11. Certificate Programs *EPC 13-19
    This item was not discussed.

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