EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: May 19, 2014


EXCUSED ABSENCE: T. Kim, T. Omidsalar

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

2. Announcements
   2.1 C. Salas made two announcements:
       1. Graduate Student Mixer on Tuesday, May 20th at 7:30 pm in front of King Hall and Wednesday, May 21st at 7:30 pm in the Salazar hall Quad.
       2. ASI accepting applications for open 2014-15 Student Government & Committee positions.

3. Intent to Raise Questions
   3.1 None.

4. Liaison Reports
   4.1 No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Curriculum Subcommittee, Executive Committee, General Education Subcommittee, Library Subcommittee, 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. GE Proposals/Guidelines
   The members discussed double-counting questions submitted to M. Garcia from A. McCurdy. M. Garcia will draft a double-counting FAQs document and send to members to review before the next meeting.

   This item was not discussed.

    This item was not discussed.

11. Policy on Additional Masters Degree, *EPC 13-26
    This item was not discussed.

12. Policy on Study Load for Undergraduate and Graduate Students, *EPC 13-27
    This item was not discussed.

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