MINUTES OF MEETING: June 2, 2014


EXCUSED ABSENCE:  None

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

2. **Announcements**
   2.1 Congratulations to Cristian Salas who will be graduating in June!

3. **Intent to Raise Questions**
   3.1 None.

4. **Liaison Reports**
   4.1 Curriculum Subcommittee – T. Omidsalar
   4.2 Executive Committee – M. Soldatenko
   No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, General Education 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.

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 document sent to them via email from M. Garcia. M. Garcia will incorporate recommended changes before distributing to faculty. M. Garcia will also draft a memo addressing the 30-word catalog description of course and 30 character limit for course title abbreviations on proposals. M. Garcia will also draft a memo to GES with suggested guidelines for managing review of Q2S GE courses.

9. **EPC Summer Meeting Schedule – Meetings will take place in ADM 313**
   July 7, 14, 21, 28  12:00 – 4:00
   Aug 4, 11, 18, 25   12:00 – 4:00

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

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

12. **Early Start Reports, EPC 13-28 & EPC 13-29**
    This item was not discussed.

13. **Q2S Policy Decisions: “marked up” documents attached-The Faculty Handbook and the University Catalog**
    This item was not discussed.
14. **Adjournment**  
The meeting was adjourned at 3:30 p.m.