EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: July 7, 2014

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, J. Momand, S. Odhiambo, T. Omidsalar, N. Warter-Perez, S. Wells

EXCUSED ABSENCE: M. Soldatenko, J. Xing

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

2. Announcements
   2.1 None.

3. Intent to Raise Questions
   None

4. Liaison Appointments
   4.1 EPC – T. Omidsalar
   No reports were available from AAS, AIRS, EXEC, GES, LIB, PR and Q2S

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

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

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary – M/s/p to approve.
   7.2 Actions Reported by the Charter College of Education – M/s/p to approve.

8. GE Proposals/Planning
   M/s/p Language Other than English courses in Block C will have their GE writing in English requirement waived.
   The committee members had two requests for the Office of Undergraduate Studies:
   1. Upload GE Course lists by blocks to UGS webpage.
   2. Ask the SharePoint Administrator to add additional status for GE courses. Ex: “Out for 2nd review period”.

9. Curricular Review Issues
   The committee discussed how to handle Time Certain requests. Members also agreed to address policy issues as they come up.

10. Adjournment
    The meeting was adjourned at 2:00 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS
BSBA OPTION IN ACCOUNTING
BSBA OPTION IN MANAGEMENT
BSBA OPTION IN MARKETING MANAGEMENT

NEW COURSES
CRIM 460 HATE CRIMES 4
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM DISCONTINUANCE

MS IN COUNSELING, OPTION IN SCHOOL COUNSELING LEADERSHIP (SCL)