1. Call to Order
   Z. Cui called the meeting to order.
2. Announcements
   M. Garcia: Reviewed leadership changes: Jose Gomez, Interim Provost, Nancy McQueen, Office of Faculty Affairs, Kaveri Subrahmanyam, Associate Dean NSS
3. Intent to Raise Questions
   None.
4. EPC Liaison Report (D. Finocchiaro)
   D. Finocchiaro presented EPC Liaison report to committee.
5. Approval of the Agenda
   It was m/s/p to approve the agenda as amended.
6. Curricular Items
   a. PSY 2000 – the committee began review of this proposal.
7. Old Business
   a. Curriculog Updates
   b. Policy for online / hybrid courses and programs – The committee needs to review and update the current policy. Departments who want to offer online programs must first get approval from WASC since this is a substantial change for the University. Faculty should take advantage of the resources CETL provides for online/hybrid course design.
   c. Curriculum language and terminology
   d. Interdisciplinary Degrees
8. Adjournment
   Chair Cui adjourned the meeting at 12:05pm.