EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: January 23, 2012


Excused Absence: D. Pitt, J. Benedict

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

2. **Announcements**
   Dr. Parviz Partow-Navid will serve as Acting Associate Dean of Undergraduate Studies.

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

4. **Liaison Reports**

   **Academic Advisement Subcommittee** – D. Frankl

   **General Education Subcommittee**
   P. Rosenthal reported that the subcommittee discussed several requests GE credit, including one for special topics, one for a pilot program, and one for B2.

   **Library Subcommittee**
   M. Garcia reported on the success of the Prep Rally and on the preparation of a memo by R. Nissen to request library funds in Title III and Title V grants.

   **Executive Committee**
   T. Bell reported that the Executive Committee discussed the RD grade problem, workload issues regarding Moodle, and the Student Success Fee proposal.

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

6. **Approval of the Minutes**
   Previously approved by mail.

7. **Curricular Items**
   **Actions Reported by the Executive Secretary**
   M/s/p to reflect in the minutes.

8. **Potential Waiver of the American Institutions Requirement, EPC 11-04**
   This item was discussed. A time certain will be arranged for the next meeting in winter quarter with S. Bowman, C. Koos, R. Schoepflin B. Guzman and M. Abdullah.

9. **Repeating Courses and Grade Replacement, EPC 11-03**
   This item was not discussed

10. **Credit for Formal Instruction, EPC 10-18**
   This item was not discussed.

11. **Excess Units**
   This item was not discussed.
12. Undergraduate Grading System and Grading Symbols, proposed policy modification, EPC 11-05*
   This item was not discussed.

13. Student Internships, EO 1064, EPC 11-07
   This item was not discussed.

14. Field Trip Policy and Procedures, EO 1062, EPC 11-08
   This item was not discussed.

**ACTIONS REPORTED BY**
**THE EXECUTIVE SECRETARY**

**Program/Certificate Modifications**

**Honors College**
Change in catalog description.

**Manufacturing Certificate**
Discontinued.

**ACTIONS REPORTED BY**
**CHARTER COLLEGE OF EDUCATION**

**Program Modifications**

**Clear Administrative Services Credential**
Program changes.

**Course Modifications**

**EDAD 596A Reflection and Self Assessment of Professional Educational Leadership**
Course title and catalog description change.

**EDAD 596B Professional Portfolio Assessment**
Course title and catalog description change.