EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 8, 2012


EXCUSED ABSENCE: M. Germano

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

2. **Announcements**
   None.

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

4. **Liaison Reports**
   Curriculum Subcommittee
   General Education Subcommittee
   Executive Committee
   No reports were available from Academic Information Resources Subcommittee, Academic Advisement Subcommittee, Library Subcommittee, Program Review Subcommittee.

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

6. **Approval of the Minutes**
   M/s/p to approve.

7. **Curricular Items**
   Actions Reported by the Executive Secretary
   None.

8. **Second Baccalaureate Degrees, proposed policy modification, EPC 12-01 (c.f. 11-13*)**
   8.1 J. Galvan and J. Cassity were time certain guests to give some clarification on Second Baccalaureate degrees.
   8.2. The committee reviewed EPC 12-01 memo and some changes were made to the proposed policy modification. The following action was taken:
   M/s/p to add a new item #4 that reads, GRADUATION WRITING ASSESSMENT REQUIREMENT, and change item D under #5 to ENGL 102 OR ITS EQUIVALENT. Also change #5 to General Education AND OTHER UNIVERSITY requirements as appropriate:

9. **Policies on Grade Reporting and Training and Support for Student Computing, EPC 12-02**
   This item was referred to the Academic Information Resources Subcommittee for review and action.

10. **Policies on Definition of Continuing Students and Status of Continuing Student, EPC 12-03**
    This item was referred to the Curriculum Subcommittee for review and action.