EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 19, 2012


EXCUSED ABSENCE: S. Atwater, J. Christensen, J. Momand

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

2. Announcements
   M. Leung announced that CSULA Library will have a pep rally Saturday from 1:00-6:00 p.m. to kick off the extended hours.

3 Intent to Raise Questions
   None.

4. Liaison Reports
   4.1 AIRS  M. Tufenkjian
   4.2 Library A. McMills
   4.3 Executive Committee- M. Soldatenko
   No reports were available from Academic Advisement Subcommittee, Curriculum Subcommittee, General Education 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. AIRS i>Clicker Recommendation- EPC 12-04
   The committee reviewed the memo M. Garcia prepared. After much discussion, the following action was taken:
   It was M/s/p to endorse the recommendation from AIRS and to encourage faculty to adopt the i>Clicker for use as the student Response System at Cal State L.A.  EPC recommends that on a quarterly basis CETL sends a reminder to all faculty via email.

9. Minors Published on Undergraduate Degrees
   This item was discussed and will be further discussed at the next EPC meeting.

10. Advisement Revision to the Faculty Handbook, EPC 12-05
    The committee began its review of the document; a time certain will be arranged for the next meeting.

11. Proposed Policy: Credit for Instruction in Noncollegiate Settings, Chapter IV 12-11
    The committee tabled this item for the next EPC meeting.

12. Proposed Policy: Credit for Certified by Defense Activities in Nontraditional Educational Support, Chapter IV 12-12
    The committee tabled this item for the next EPC meeting.
13. **Deletion of Infrequently Offered Courses from the Curriculum, EPC 12-08**
   The committee tabled this item for the next EPC meeting.