EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 15, 2013


EXCUSED ABSENCE: M. Germano

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

2. Announcements
   2.1 M. Leung reported four upcoming events:
       April 16 - College of Business & Economics Career Development Workshop
       April 17 - Opening of the Golden Eagle Seeds of Change Garden and 7th Annual Earth Day Celebration
       April 24 - College of Arts & Letters showcase La Finesse de la Nuit.

3 Intent to Raise Questions
   None.

4. Liaison Reports
   4.1 Executive Committee – M. Soldatenko
      No reports were available from Library Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Curriculum Subcommittee, Program Review Subcommittee, and General Education Subcommittee.

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

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

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary
      None.
   7.2 Actions Reported by the Charter College of Education
      None.

8. Program Impaction, EPC 12-11
   The Committee continued to discuss the issue and reviewed PROGRAM IMPACTION – Supplementary Admission Criteria (language taken from CSU Admission Handbook distributed by M. Garcia).

9. Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, EPC 12-10
   The committee reviewed the document and will continue its discussion at the next EPC meeting.

10. Academic Advisor Expectations, EPC 12-15
    This item was not discussed.

11. Eco Fonts
    This item was not discussed.

12. Adjournment
    The meeting was adjourned at 3:30 p.m.