EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 6, 2014


EXCUSED ABSENCE: None

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

2. Announcements
   2.1 None.

3. Intent to Raise Questions
   3.1 S. Wells – GE Public View on SharePoint continues to show GE courses that have already been approved by EPC as still available for objections. These courses need to be removed. How can this be accomplished?
   3.2 A. Ellis – Has the EPC discussed a way to identify whether a course is Face-to-Face, Hybrid or Online in GET for students?

4. Liaison Reports
   5.1 Curriculum Subcommittee – T. Omidsalar
   5.2 Executive Committee – A. McCurdy

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

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

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary – This item was not discussed.
   7.2 Actions Reported by the Charter College of Education - This item was not discussed.

8. GE Proposals/Planning
   9.1 This item was not discussed.

9. Curriculum Review Issues
   10.1 Time Certain – Mathematics (represented by G. Fraser) objection to PHIL 2510 (represented by F. Dizadji-Bahmani). M/s/f a motion was made to uphold the decision by GES to recommend that PHIL 2510 met the B4 requirement.

10. Faculty Visioning Task Force Report - Draft
    10.1 This item was not discussed.

11. Adjournment
    The meeting was adjourned at 3.35 p.m.