EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 13, 2015


EXCUSED ABSENCE: D. Espinoza, M. Rodriguez

1. Call to Order
   1. A. McCurdy, Chair, called the meeting to order.

2. Announcements
   2.1 None.

3. Intent to Raise Questions
   3.1 None.

4. Liaison Reports
   Q2S – A. McCurdy
   No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Curriculum Subcommittee, Executive Committee, General Education Subcommittee, Graduate Studies, Library Subcommittee and Program Review Subcommittee.

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

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

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary – m/s/p to approve.
   7.2 Actions Reported by the Charter College of Education – none.

8. Curriculum Review Issues
   8.1 These items were not discussed.

   9.2 Second Baccalaureate Degree, EPC 14-03
      J. Christensen will review policy with Nursing Department. A. McCurdy will draft revision for committee to review at next meeting.
   9.3 Graduation Writing Assessment Requirement, EPC 14-05, EPC 14-21 – M/s/p to approve EPC 14-20.
      A. McCurdy will put new revision in Senate format. J. Garrett will draft memo to EXEC and bring for committee to review at next meeting.
   9.4 Certificate Programs, EPC 14-06 – This committee continued discussion of this item.
   9.5 Basic Skills Programs, EPC 14-07, EPC 14-20 – M/s/p to approve EPC 14-20. A. McCurdy will put new revision in Senate format. J. Garrett will draft memo to EXEC and bring for committee to review at next meeting.

10. Recommendations for developing admissions policy based on audit of graduate admissions
    10.1 This item was not discussed.

11. Academic Advisement Policy
    12.1 The committee discussed this item. A. McCurdy will draft revision for committee to review at next meeting.

13. Adjournment
    13.1 The meeting was adjourned at 2:30 p.m.
<table>
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<tr>
<th>Name</th>
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<tr>
<td>NON-GE COURSES</td>
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<td>GE COURSES</td>
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<td>QUARTER COURSES/PROGRAMS</td>
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