



EDUCATIONAL POLICY COMMITTEE

Approved 10-18-04

MINUTES OF MEETING: October 11, 2004

**PRESENT:** C. Bodinger-deUriarte, D. Connors, M. Diaz, C. Flint, A. Gonzalez, S. Jones, N. Koch, R. Morales, G. Panahon, G. Peterson, V. Seaman, L. Tunstad, S. Xing

**GUESTS:** B. Alexander, S. Evans, E. Ferguson-Marshalleck, F. Hernandez, N. Hunt, V. Kehm, J. Ramirez, J. Washburn

1. **Call to Order**

D. Connors called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

**Academic Advisement Subcommittee**

R. Morales reported that AAS is reviewing the charge of the ad hoc Task Force on Advisement.

**Academic Information Resources**

V. Seaman reported that AIRS is reviewing several action items.

**General Education Subcommittee**

S. Jones reported that GES is setting a timeline/agenda for program review.

**Curriculum Subcommittee**

C. Flint reported that the Curriculum Subcommittee reviewed two certificate programs.

**Program Review Subcommittee**

C. Bodinger-deUriarte reported that six programs will be reviewed this year.

**Executive Committee**

N. Koch reported that the Executive Committee is waiting for the Guidelines for Spending CERF funds.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve the Minutes of October 4, 2004.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

None.

7.2 **Urban Learning, EPC 04-03**

F. Hernandez, S. Evans, N. Hunt, E. Ferguson-Marshalleck, B. Alexander, J. Washburn, V. Kehm, J. Ramirez and B. Alexander were time certain guests to discuss the request for permanency of the Urban Learning program.

8. **Review of Program Review, EPC 03-09**  
L. Tunstad agreed to be the EPC liaison to this committee. D. Connors will request from the Program Review Subcommittee a replacement for K. Ryan.
9. **Student Advisement Problems, EPC 03-18B**  
The Committee continued its discussion on this issue. The Committee will develop a list of specific concerns/questions.
10. **TMI Report, EPC 03-05A**  
This item was not discussed.
11. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15**  
This item was not discussed.
12. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**  
This item was not discussed.