



EDUCATIONAL POLICY COMMITTEE

Approved 10-25-04

MINUTES OF MEETING: October 18, 2004

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

**EXCUSED ABSENCE:** C. Flint, A. Gonzalez, G. Peterson, L. Tunstad

1. **Call to Order**

D. Connors called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

**Executive Committee**

N. Koch reported that the Executive Committee agreed to forward to the Faculty Policy Committee the two items referred by EPC.

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 Urban Learning, EPC 04-03**

Discussion on this item was postponed until next week.

8. **Review of Program Review, EPC 03-09**

D. Connors has contacted the members of this committee regarding a meeting time. Three have responded. A member from the Program Review Subcommittee is still needed.

9. **Student Advisement Problems, EPC 03-18B**

D. Connors will circulate via email a list of questions/concerns. A time certain will be arranged in two weeks to discuss the list of concerns.

10. **TMI Report, EPC 03-05**

V. Seaman provided background on this item. D. Connors requested that the Committee review the recommendations and come back next week prepared to discuss these recommendations.

11. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15**

D. Connors provided background on this item. After discussion this item will be postponed until results of the GE student survey are available.

12. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**

Waiting for a response from A. Bendixen.

