



EDUCATIONAL POLICY COMMITTEE

Approved 11-1-04

MINUTES OF MEETING: October 25, 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, S. Xing

EXCUSED ABSENCE: L. Tunstad

1. **Call to Order**

D. Connors called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

C. Bodinger-deUriarte asked of Kyle Button, Vice President, Institutional Advancement: What is the timeline for releasing information on scholarship money to the departments?

4. **Liaison Appointments/Reports**

General Education Subcommittee

S. Jones reported that GES decertified five courses in the upper division themes that have not been offered. The recommendation will be forwarded to EPC.

Academic Advisement Subcommittee

R. Morales reported that the ad hoc Task Force to Address Advisement Issues had its first meeting.

Executive Committee

N. Koch reported that the Executive Committee will sponsor a university wide Faculty Retreat in Fall 2005. The Executive Committee passed a resolution of support for a voter registration on campus. The Executive Committee has concerns about the timeline for IRA submission and notification.

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**

M/s/p to approve.

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

Discussion continued on this item and the following action was taken:

M/s/p to substitute the previous motion with the following: To support the portion of the objection that states "it seems quite apparent that this proposal increases the number of units required in education at the expense of units required in a traditional discipline." EPC believes that this is most evident in the social science depth area.

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8. **Student Advisement Problems, EPC 03-18B**
A time certain will be arranged next week with Dr. Ross, Vice President for Student Affairs, to discuss the list of concerns that were developed by the Committee.
9. **TMI Report, EPC 03-05**
The Committee supported the document. D. Connors and C. Flint will prepare the document in Senate language for the Committee to review.
10. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**
Waiting for a response from A. Bendixen.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Course Modification

WOMN 203 Gender and Race in the United States (4)

Change course title, catalog description and course content to add a service learning component.