



EDUCATIONAL POLICY COMMITTEE

Approved 11-8-04

MINUTES OF MEETING: November 1, 2004

**PRESENT:** D. Connors, C. Flint, A. Gonzalez, S. Jones, R. Morales, G. Panahon,  
G. Peterson, V. Seaman, L. Tunstad, S. Xing

**EXCUSED ABSENCE:** C. Bodinger-deUriarte, N. Koch

1. **Call to Order**

D. Connors called the meeting to order.

2. **Announcements**

D. Connors reported that C. Bodinger-deUriarte and N. Koch will not be able to attend today's meeting. A. Stein will replace M. Diaz as the DALSA representative.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

No reports.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to approve.

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

The questions were received by T. Ross, Vice President for Students Affairs. A time certain will be arranged to discuss these items.

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

D. Connors and C. Flint changed the document to Senate language. The revised document will be reviewed next week.

10. **Decertification of Upper Division General Education Courses, EPC 04-05**

The Committee reviewed the recommendations from the General Education Subcommittee and took the following action:

M/s/p to approve the decertification of ENGL/PAS 386, COMM 372, LAS/EDFN/PAS 380, ANTH 325 and HIST/POLS 358.

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

Waiting for a response from A. Bendixen.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**New Certificate Programs**

Certificate Program Textile Production and Management

Certificate Program Medical Insurance Billing and Coding Specialist

