



EDUCATIONAL POLICY COMMITTEE

Approved 11-15-04

MINUTES OF MEETING: November 8, 2004

**PRESENT:** C. Flint, A. Gonzalez, S. Jones, N. Koch, R. Morales, G. Panahon, V. Seaman, S. Xing

**EXCUSED ABSENCE:** C. Bodinger-deUriarte, D. Connors, G. Peterson, L. Tunstad

**ABSENT:** A. Stein

1. **Call to Order**

R. Morales, Vice Chair, called the meeting to order.

2. **Announcements**

R. Morales reported that C. Bodinger-deUriarte, D. Connors, G. Peterson, and L. Tunstad would not be able to attend today's meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**General Education Subcommittee**

S. Jones reported that GES would like to review the questions on the Student Opinion Survey. GES will forward to EPC a draft of the GE survey for Department Chairs.

**Academic Information Resource Subcommittee**

V. Seaman reported that the Subcommittee continued its discussion on student advisement problems.

**Academic Advisement Subcommittee**

R. Morales reported on the continuation of the work of the ad hoc task force.

**Ad Hoc Review of Program Review**

R. Morales reported that the ad hoc group had met and that N. Caiden was elected Chair.

**Executive Committee**

N. Koch reported that the Executive Committee reviewed a faculty survey and discussed the rights of faculty on sabbatical.

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**

None.

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

No new information.

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

The review of the document continued and the following action taken:

M/s/p to approve the document as amended.

M/s/p to forward the document to the Academic Senate ahead of the approval of the minutes.

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

Waiting for a response from A. Bendixen.