



EDUCATIONAL POLICY COMMITTEE

Approved 2-28-05

MINUTES OF MEETING: February 21, 2005

PRESENT: C. Bodinger-deUriarte D. Connors, A. Gonzalez, M. Karafilis, N. Koch, R. Morales, G. Panahon, G. Peterson, V. Seaman, T. Semerjian, E. Torres, S. Xing

ABSENT: A. Stein

GUESTS: C. Brown, J. Galvan

1. **Call to Order**

D. Connors, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Curriculum Subcommittee

G. Peterson reported that the Curriculum Subcommittee made recommendations on the course modification for CRIM 444.

Library Subcommittee

D. Connors reported that the Library has received a grant to develop an assessment tool.

General Education Subcommittee

M. Karafilis reported that GES is continuing to work on the self study.

Academic Advisement Subcommittee

R. Morales reported AAS is in the process of finalizing the final report.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve as amended.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Guidelines for Technologically Mediated Courses, EPC 04-12**

D. Connors reported that the Executive Committee requested that EPC delete the guidelines. The following action was taken:

M/s/p to delete the Technologically Mediated Instructions, Appendix K.

9. **Report of the Task Force on Graduate and Postbaccalaureate Education in the CSU, EPC 04-11**

C. Brown, Acting Dean of Graduate Studies and Research, and J. Galvan, Associate Dean of Research and Sponsored Programs, were time certain guests to discuss this document. The following action was taken:

M/s/p to refer recommendations 2-4 to the Curriculum Subcommittee to consider if the educational policy that is in place is accurate. Recommendation 1 is not an educational policy issue and should be addressed by the Faculty Policy Committee.

10. **Ad Hoc Committee to Review Program Review, EPC 04-07**

No new information.

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

N. Koch will report back to EPC after the Executive Committee meets with Dr. Lujan and Dr. Ross tomorrow.

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

EPC endorses recommendations 1 and 2.

EPC shares the concern expressed by Dr. Bendixen in recommendation #3, but will agendaize this item for further consideration before forwarding its recommendation on the “reading skills” issue to the Executive Committee.

With regard to recommendation #4, EPC would like the Executive Committee to request that there be an analysis to ascertain if the WPE fees covers all of the costs related to the WPE. If not, the appropriate entity should request an increase to cover all expenses and the enhancement of WPE services as appropriate.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

MS Nursing
Program changes.