



EDUCATIONAL POLICY COMMITTEE

Approved March 7, 2005

MINUTES OF MEETING: February 28, 2005

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

EXCUSED ABSENCE: C. Bodinger-deUriarte

ABSENT: A. Stein

GUESTS: S. Cash, A. Hafner

1. **Call to Order**
D. Connors, Chair, called the meeting to order.
2. **Announcements**
None.
3. **Intent to Raise Questions**
None.
4. **Liaison Reports**
Executive Committee
N. Koch reported that the proposed policy modifications for Graduate Grades and Modes of Instruction will be first-reading items at tomorrow's Senate meeting.
5. **Approval of the Agenda**
M/s/p to approve as amended.
6. **Approval of the Minutes**
M/s/p to approve as corrected.
7. **Curricular Items**
Actions Reported by the Executive Secretary
None
8. **Ad Hoc Committee to Review Program Review, EPC 04-07**
K. Ying has agreed to serve on this committee.
9. **GE Survey**
D. Connors reported on the revised survey, the following action was taken:
M/s/p to approve the revised survey and to thank GES for its work.
10. **Student Advisement Problems, EPC 03-18B**
N. Koch reported on the meeting with Dr. Lujan and Dr. Ross as time certain guests to discuss the dissatisfaction with student services. It was agreed that each EPC member will ask their advisement centers for CIN's of students whose transfer credit has not been processed.
11. **Assessment, EPC 04-14**
A. Hafner, University Assessment Coordinator and S. Cash, Assistant Vice President for Academic Affairs, were time certain guests to discuss the University's assessment programs.
12. **Reading Skills, EPC 04-15**
EPC will invite to a time certain, faculty from the campus whose specialty is reading comprehension.