



EDUCATIONAL POLICY COMMITTEE

Approved by mail ballot

MINUTES OF MEETING: March 7, 2005

PRESENT: D. Connors, C. Bodinger-deUriarte, A. Gonzalez, R. Morales, G. Panahon, G. Peterson, V. Seaman, T. Semerjian, S. Xing

EXCUSED ABSENCE: M. Karafilis, N. Koch, E. Torres

ABSENT: A. Stein

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Information Resources Subcommittee

V. Seaman reported that Dr. Lujan, Provost and Vice President for Academic Affairs, was a time certain guest to discuss the Academic Affairs planning model.

Curriculum Subcommittee

G. Peterson reported that the Curriculum Subcommittee approved and forwarded the policy modification for the Comprehensive Examinations.

Academic Advisement Subcommittee

R. Morales reported that the deadline for the completion of the advisement report has been extended to the third week of the spring quarter.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

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

D. Connors reported that the committee had compiled a list of approximately 65 names of students whose transcripts have not been evaluated. This list will be forwarded to Dr. Ross, Vice President for Student Affairs.

9. **Reading Skills, EPC 04-15**

This item will be agendaized and discussed in the spring quarter.

10. **Decertification of Upper Division General Education Courses, EPC 04-16**

D. Connors provided background on this item. The following action was taken:

M/s/p to support the reinstatement of this course to the General Education Program, with a proviso that the course be offered regularly as mandated by campus policy.

11. **Comprehensive Examination Requirement, EPC 04-04**

G. Peterson provided the background on this item. The following action was taken:
M/s/p to approve the policy modification.