



EDUCATIONAL POLICY COMMITTEE

Approved 5-16-05

MINUTES OF MEETING: May 9, 2005

PRESENT: D. Connors, C. Bodinger-deUriarte, A. Gonzalez, N. Koch, A. McCurdy, G. Panahon, G. Peterson, S. Regan, V. Seaman, T. Semerjian, A. Wood, S. Xing

ABSENT: A. Stein

GUESTS: B. Bamberg, S. Burstein, R. Land, A. Muchlinski, N. Unrau

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/ Reports**

Academic Information Resource Subcommittee

C. Bodinger-deUriarte reported that the subcommittee has revised its charge and the proposed modification will be sent to EPC.

General Education Subcommittee

A. Wood reported on the results of the three surveys from current students, faculty and alumni.

Library Subcommittee

D. Connors reported that next year's budget was discussed.

Executive Committee

N. Koch reported that A. Hafner, was a time certain guest to discuss student outcomes and assessment. Provost Lujan and Assistant Vice President Lipton will be time certain guests at this week's meeting to discuss plans for the Center for Teaching and Effective Learning.

5. **Approval of the Agenda**

M/s/p to approve; add BA in History.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2. **Ed.D Leadership for Education, EPC 04-17**

Discussion continued on this item. Several concerns were noted and will be forwarded to the Provost for consideration.

7.3 **BA History, EPC 04-18**

S. Burstein and A. Muchlinski, NSS Curriculum Director, were time certain guests to discuss this proposal.

8. **Grading System and Grading Symbols**

This item was not discussed.

9. **Modes of Instruction, Proposed Policy Modification, EPC 04-12A**

This item was not discussed.

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

B. Bamberg, R. Land and N. Unrau were time certain guests to discuss this item.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

BA Mathematics

Increase number of units for degree due to unit change for CS 201.

BS Mathematics

Increase number of units for degree due to unit change for CS 201.

MS Mathematics

Change in program requirements.

Course Modifications

MATH 559 Mathematical Exposition (2)

Change in units from 1 to 2.

**ACTIONS REPORTED BY
THE CHARTER COLLEGE OF EDUCATION**

Program Modification

MA Education: Option in Middle and Secondary Curriculum and Instruction

Program changes.

New Courses

EDFN 623A Field Study Methods for Educational Organizations I (5)

Prerequisites: Admission to UCR/CSU Joint Doctoral Program; completion of EDFN 641ABC or equivalent.

Course covers skill development including participant observation, field relations, data collection and analysis, and generation of hypotheses.

Limit: 20

Abbr.: FldStdyMthdsForEducOrgnztnsI

Offered: W

EDFN 623B Field Study Methods for Educational Organizations II (5)

Prerequisites: Admission to UCR/CSU Joint Doctoral Program; completion of EDFN 641ABC or equivalent.

Course covers research applications including literature reviews and analysis techniques.

Limit: 20

Abbr.: FldStdyMthdsForEducOrgnztnsII

Offered: S