



EDUCATIONAL POLICY COMMITTEE

Approved 10-17-05

MINUTES OF MEETING: October 10, 2005

PRESENT: P. Arvedson, F. Balderrama, B. Bellman, J. Cleman, R. DeChaine, C. Flint, K. Foster, A. Gonzalez, C. Haras, T. Semerjian, M. Tufenkjian, S. Xing

GUESTS: M. Cates, S. Heubach, R. Nakamura, P. Subramanian, A. Verona

1. **Call to Order**

C. Flint, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

General Education Subcommittee – P. Arvedson

Program Review Subcommittee – M. Tufenkjian

Academic Information Resources Subcommittee – K. Foster

Curriculum Subcommittee

A. Gonzalez reported that the Curriculum Subcommittee discussed the new minor in Rehabilitation Services and the new option in the MA in Social Work.

Executive Committee

J. Cleman reported that the Executive Committee will refer back to EPC the Retired Faculty Email and Web Access Accounts document to clarify the rationale. The Executive Committee also discussed class size limits.

5. **Approval of the Agenda**

M/s/p to approve as amended; add Review of the Structure of CSU GE Breadth Requirements.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

None.

7.2 **Math 206P – 208P, EPC 05-07**

M. Cates, S. Heubach, R. Nakamura, P. Subramanian, and A. Verona were time certain guests to discuss the proposed change in the calculus series. After a lengthy discussion the following action was taken:

M/s/p to approve the courses.

EPC would like to request that in two years the department provide data on the success of the program.

7.3 **Review of the Structure of CSU GE Breadth Requirements, EPC 05-08**

A. Gonzalez provided background on this item. The following action was taken:

M/s/p to forward this document to GES for review.

EPC would like a preliminary response by Monday, October 17 from the GES ad hoc Committee. A final report will be due on Monday, October 24. C. Flint will contact B. Stein to request that the ad hoc Committee convene.

8. **Campus Representative to the Academic Council for International Programs, EPC 05-05**
The Committee reviewed the draft of the memo that would go out to the campus to solicit applications for this position. Because of several concerns that were raised, the Committee will continue to discuss this item at the next meeting. C. Flint will contact Dr. Gauthri Fernando, campus ACIP representative, to discuss her perceptions of the criteria listed for the job.
9. **Academic Master Plan, EPC 05-06**
T. Semerjian will represent EPC on this ad hoc committee.
10. **Reading Skills, EPC 04-15**
Due to lack of time this item was not discussed.
11. **Report of the Task Force to Address Critical Issues in Advising, EPC 05-01**
Due to lack of time this item was not discussed.