



EDUCATIONAL POLICY COMMITTEE

Approved 11-21-05

MINUTES OF MEETING: November 14, 2005

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

EXCUSED ABSENCE: A. Gonzalez, C. Haras

GUESTS: C. Cruz, A. Muchlinski

1. **Call to Order**

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

2. **Announcements**

C. Flint reported that all members of the ad hoc advisory Committee on Reading have agreed to serve. The first meeting will be early in the Winter quarter.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Program Review Subcommittee

M. Tufenkjian reported that PRS met and discussed processes and procedures.

General Education Subcommittee

P. Arvedson reported GES approved a course modification and some new upper division theme courses.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

8. **Report of the Task Force to Address Critical Issues in Advising, EPC 05-01**

Discussion continued on this document. The following action was taken:

B.3 Discussion postponed until next week.

D.2 Discussion was held. Request for a time certain with V. Lopez, Director, Outreach and Recruitment, to discuss the role of faculty in university-wide orientation.

D.4 M/s/p to refer to the Academic Advisement Subcommittee.

E.2 Discussion was held. Request for a time certain with C. Mancillas, Graduation Supervisor, for a demonstration of the advisement module.

9. **Automatic Academic Renewal, EPC 05-04**

The Committee reviewed the recommendations from the Academic Advisement Subcommittee. The following action was taken:

M/s/p to approve the policy modification on Repeating Courses. EPC will review the rationale from the Academic Advisement Subcommittee at its next meeting.