



---

EDUCATIONAL POLICY COMMITTEE

Approved 2-27-06

MINUTES OF MEETING: February 20, 2006

**PRESENT:** F. Balderrama, B. Bellman, J. Cleman, C. Flint, A. Gonzalez, C. Haras, T. Semerjian, M. Tufenkjian

**EXCUSED ABSENCE:** M. Abdullah, P. Arvedson, R. DeChaine, S. Xing

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Executive Committee**

J. Cleman reported the Executive Committee has asked EPC to locate the data from the GES survey from last year. The Retired Faculty Network Information Services Account will go to the floor of the Senate.

**Program Review Subcommittee**

M. Tufenkjian reported that the Subcommittee met with the Department Chairs of Philosophy and Liberal Studies.

**Academic Advisement Subcommittee**

C. Haras reported that the Subcommittee is continuing its work on degree plans, outstanding advisors awards and mandatory orientation.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

None.

8. **Action Plan for Implementing the CSU Board of Trustees 22 Items, EPC 05-18**

Discussion continued on this document. Item 15 has been referred to the Academic Advisement Subcommittee for consideration. The following actions were taken:

M/s/p to refer Items 17 and 18 to the Academic Advisement Subcommittee for consideration.

9. **Proposed Policy: Modes of Instruction, EPC 05-21**

C. Flint provided background on this item. The Committee agreed that a review of this document is necessary for a discussion at next week's meeting.

10. **Task Force to Address Critical Issues in Advising Recommendations, A2 & A4, EPC 05-01**

EPC reviewed the units identified by the Academic Advisement Subcommittee who provide advisement services either directly or indirectly. The following action was taken:

M/s/p to forward to the Executive Committee the list of twenty-one units on campus that provide advisement services, as identified by the Academic Advisement Subcommittee.