



EDUCATIONAL POLICY COMMITTEE
MINUTES OF MEETING: October 1, 2007

Approved 10-8-07

PRESENT: R. Dechaine, C. Flint, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, Al McCurdy, J. Moss, J. Rudd
ABSENT: A. Huarng

1. **Introductions and Election of Chair and Vice Chair**
J. Rudd was elected Chair and C. Flint, elected Vice Chair
2. **Call to Order**
J. Rudd, Chair, called the meeting to order.
3. **Announcements**
 - 3.1 A. McCurdy announced that the deadline for the submission of proposals for SCCUR 07 is Friday, October 5th
 - 3.2 A. Gonzalez announced that the Outstanding Professor's Reception will be tomorrow at 3:30.
4. **Intent to Raise Questions**
C. Flint asked why does the College of Natural and Social Science have two elected representatives to EPC.
5. **Liaison Appointments**
Academic Advisement Subcommittee R. Dechaine
General Education – Catherine Haras
AIRS – Peter Ivory
6. **Executive Committee Report**
C. Flint reported that there was a discussion on the proposal for an Honors College to start Fall 2009. The document, Use of Graduate Students in Instruction, will be returned to EPC to develop policy. There is some discussion at the systemwide level about charging professional fees for some professional programs.
7. **Approval of the Agenda**
M/s/p to approve.
8. **Curricular Items**

Actions Reported by the Executive Secretary
M/s/p to reflect in the Minutes
9. **Information Literacy Plan, EPC 06-02**
The summary provided by C. Haras and M. Garcia was reviewed. The Committee will continue the discussion at the next meeting.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modification

MA Psychology

Program change from thesis only to included option to take a comprehensive exam. Add a new elective course (PSY 538).

New Course

PSY 538 Seminar: Conceptual Issues in Behavior Analysis (4)

Prerequisites: PSY 421 and PSY 428. Conceptual and theoretical issues in behavior analysis including, but not limited to, the writings of B.F. Skinner.

Limit: 15

Abbr: Sem: ConcepIssuesinBehavAnalys

Offered: F

Course Modifications**CHS 406 Latino/A Communities in U.S. Societies (4)**

Change course title, prerequisites, catalog description and references.

PSY 417 Single-Case Research Design (4)

Change prerequisites and add student learning outcomes.

Course Deletion**PSY 555 Introduction to Graduate Study in Psychology (6)**

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

Program Modifications**MA Special Education: Inclusion Facilitator Option**

Program changes move EDSP 400 from the core to a prerequisite to the program. EDSP 409 and EDSP 413 are being deleted. EDSP 508 and EDSP 555 move from required courses to elective courses.

MA Special Education: Transition Studies Option

Program changes delete EDSP 400 as core course make it a prerequisite to the program. Delete EDSP 409 and EDSP 413. COUN 540 A, COUN 540B and EDSP 408 deleted.

MA Special Education: Moderate / Severe Disabilities Option

Program changes.