



EDUCATIONAL POLICY COMMITTEE

Approved 10-29-07

MINUTES OF MEETING: October 15, 2007

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

1. **Call to Order**

J. Rudd, Chair, called the meeting to order.

2. **Announcements**

A. Gonzalez distributed the Report on Graduate Studies at Cal State Los Angeles and acknowledged J. Moss's work on the project.

3. **Intent to Raise Questions**

None

4. **Liaison Reports**

Executive Committee Report

C. Flint reported the Senate meeting for tomorrow has been cancelled. Next week's Senate meeting will have an open forum to discuss professional fees for the Masters of Business Administration. The Senate received EPC's feedback on the CSU's DWIR policy proposal and drafted a response to the CSU recommendations.

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. **Information Literacy Plan, EPC 06-02**

The committee began the review of the change in policy language to the Information Competence Policy. A clean copy of the recommended changes will be discussed at the next meeting.

9. **Drops, Withdrawals, Incompletes and Repeats, EPC 07-003**

This item was not discussed.