EDUCATIONAL POLICY COMMITTEE   Approved 11-19-07

MINUTES OF MEETING: November 5, 2007

PRESENT: C. Flint, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, J. Moss, J. Rudd, P. Sharp

EXCUSED ABSENCE: R. DeChaine, A. Huarng, A. McCurdy

GUEST: K. Baaske

1 **Call to Order**
   J. Rudd, Chair, called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**

   AIRS
   J. Moss reported that P. Quan was a guest at the meeting to discuss the campus Wireless Plan scheduled to be completed at the end of 2008, connecting students with their NIS Accounts, the management of wikis and blogs for the campus, and the upgrade to Smart Classrooms.

   Executive Committee Report
   C. Flint reported that the Executive Committee will formalize the campus response to the proposed MBA fee increase. The Executive Committee suggests that EPC forward its policy changes on Information Competency and to state in the rationale what additional polices will need to be revised. The Introduction to Higher Education policy needs to be revised to include language about the Transition to Higher Education courses. E. Lipton was a guest to discuss Transforming Course Design, a program to use technology to improve pass rates in courses with high enrollment but low pass rates.

   K. Baaske was a guest to discuss the charge of the Executive Committee to EPC on the Conversion to PeopleSoft 8.9.

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**

   7.1 **Actions Reported by the Executive Secretary**
      None.

   7.2 **Study of Women, Genders and Sexualities, EPC 07-02A**
      The Committee continued its review of the proposal. P. Sharp will make the necessary changes and bring the proposal back to the committee for its approval.

8 **Information Literacy Plan, EPC 06-02**
   This item was not discussed.

9 Conversion to PeopleSoft 8.9, EPC 07-04
   The Committee discussed this item in light of K. Baaske's presentation. The following action was taken:

M/s/p to refer this item to the Executive Committee for action because of the immediate implementation of PeopleSoft 8.9 in the early part of Winter Quarter.

The Committee will continue its discussion on the role of the subcommittees on this item.

10. **Collegiate Learning Assessment, EPC 07-05**

This item was not discussed.