



EDUCATIONAL POLICY COMMITTEE

Approved 11-26-07

MINUTES OF MEETING: November 19, 2007

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

EXCUSED ABSENCE: A. Huarng

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 AIRS received a Baseline Subcommittee report, including the option for laptops for faculty computer refresh. Feb. 15-25 GET will be off-line for the upgrade to PeopleSoft 8.9.

Library Subcommittee

J. Rudd reported that C. Haras made a presentation on information literacy guidelines developed for ENGL 102 and the Department of Political Science. The Subcommittee then discussed the goals and objectives of the committee.

Executive Committee Report

C. Flint reported that the Executive Committee will have a time certain with the Vice Presidents on Wednesday to discuss the conversion to PeopleSoft 8.9. Campus free speech policy was previewed by University counsel prior to presentation to student policy committee.

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**

M/s/p to reflect in the minutes.

7.2 **Study of Women, Genders and Sexualities, EPC 07-02A**

This item was not discussed.

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

The Committee reviewed the final draft and the following action was taken:

M/s/p to approve the proposed policy modification.

J. Rudd will draft a transmittal memo and present it at the next meeting.

9. **Conversion to PeopleSoft 8.9, EPC 07-04**

The Committee discussed the charge from the Executive Committee and the following action was taken:

M/s/p to refer this item to the Academic Advisement Subcommittee to identify issues on the impact that this upgrade might have on advisement.

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

C. Flint will provide a document at the next meeting for the committee to review. A time certain will be arranged with S. Cash and A. Hafner for the January 14th meeting.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modification

MA/MS Interdisciplinary Studies

Move the degree to the Office of the Dean of Graduate Studies.

BA History: Teacher Prep Option: Social Science

Program change. Students must earn a C or higher in courses for the major.