



EDUCATIONAL POLICY COMMITTEE

Approved 1-28-07

MINUTES OF MEETING: January 14, 2008

PRESENT: V. Crespi, R. Dechaine, D. Espinoza, C. Flint, M. Garcia, A. Gonzalez, P. Ivory, S. Liu, J. Moss,
E. Porter, J. Rudd

EXCUSED ABSENCE: C. Haras

1. **Call to Order**

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

2. **Announcements**

J. Moss announced that there will be an exhibit of student graphic designs in the Fine Arts Gallery.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

New Appointments:

Academic Advisement Subcommittee - E. Porter (NSS)

Curriculum Subcommittee - V. Crespi (ECST)

Program Review Subcommittee

R. DeChaine reported that PRS will be reviewing the departments of Physics and Art, and the Schools of Nursing and Criminal Justice.

Executive Committee Report

C. Flint reported that Information Competence will be discussed on the floor of the Senate at tomorrow's meeting. The Executive Committee has asked the General Education Subcommittee to change its meeting times. This item will be agendaized.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

Approved by Mail Ballot

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

8. **General Education Subcommittee Meeting Time**

C. Flint reported that GES's meeting time overlaps two class time modules, and that is in violation of Senate policy.

J. Rudd will contact the chair of GES so that GES members can decide what time to move their regular meeting time.

9. **Proposed Modifications to Program Review Procedures, EPC 07-06**

The Committee briefly looked through the document that was handed out. J. Rudd will discuss with A. Hafner and S. Cash that the committee would like a document that shows the changes and a schedule of the proposed implementation.

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

S. Cash, A. Hafner and M. Robinson were time certain guests to discuss this document. A. Hafner presented CLA background and results and, with S. Cash, answered questions.

11. **180 Unit Degree Requirements, EPC 07-07**

This item was not discussed due to lack of time.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

MA History

Program changes to apply directly to the department in addition to college. Delete research skills requirement.

New Courses

SW 584 Trauma, Substance Abuse and Violence (2)

Prerequisites: SW 520A and 520B. Examines advanced social work practice interventions with mental health and forensic clients impacted by trauma, physical and sexual violence, and substance abuse.

Limit: 20

Abbr: TraSubAbuse&Viol

Offered: W, X

Course Relocation

PSCI 180/181/182/183/185 for NS 180/181/182/183/185