California State University, Los Angeles

EDUCATIONAL POLICY COMMITTEE   **Approved 2-4-08**

MINUTES OF MEETING: January 28, 2008

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

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

2. **Announcements**
   C. Flint reported that there will be a one hour presentation by P. Quan on the Peoplesoft update at the Senate meeting on February 5th.

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

4. **Liaison Reports**

   Academic Advisement Subcommittee
   E. Porter reported that AAS discussed the conversion to PeopleSoft 8.9 and the impact it would have on advising. AAS is compiling a list of recommendations. P. Sharp was elected Chair.

   Academic Information Resource Subcommittee
   J. Moss reported that AIRS is still developing a work plan.

   Curriculum Subcommittee
   V. Crespi reported that the subcommittee discussed the program modification for the BS in Technology and the MS in Biology. The subcommittee also discussed objections received after the 10-day consultation period.

   General Education Subcommittee
   C. Haras reported that GES had a time certain with the Department of Mathematics to discuss a GE waiver for their single subject program. GES continues its review of course proposals for the GE program. GES will meet 10-11:30 a.m. starting Fall 2008.

   Library Subcommittee
   J. Rudd reported that the Committee discussed the possibility of extended library hours. The Library will be holding meetings with department library representatives to create better dialogue.

   Program Review Subcommittee
   R. Dechaine reported that PRS met with the Department of Art to formulate questions.

   Executive Committee Report
   C. Flint reported that the Executive Committee has asked that Mandatory Orientation be delayed due to implementation issues.

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**

   Actions Reported by the Executive Secretary
   None.

8. **ATI Instructional Materials Working Group**
   D. Espinoza will represent EPC this quarter.

9. **Collegiate Learning Assessment, EPC 07-05**
   Discussion continued on this document. J. Rudd will draft a list of questions/concerns to be reviewed at the next meeting.

10. **180 Unit Degree Requirements, EPC 07-07**
   The responses from the College Deans were reviewed. J. Rudd will draft an updated list of responses to be reviewed at the next meeting.

11. **Proposed Modifications to Program Review Procedures, EPC 07-06**
   This item was not discussed.