



EDUCATIONAL POLICY COMMITTEE

Approved 2-25-08

MINUTES OF MEETING: February 4, 2008

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

ABSENT: D. Espinoza, C. Flint

1. **Call to Order**

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

2. **Announcements**

A. Gonzalez reported that there will be demonstration by J. Woosley, V. Seaman and G. Peterson on the new GET upgrade to be implemented February 18-24th.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Program Review Subcommittee

R. DeChaine reported that PRS developed questions for the Department of Criminal Justice. PRS will start second round of meetings, starting with Physics, over the next four weeks.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

Discussion continued on this document. J. Rudd will revise the memo and send it out via email for approval.

9. **180 Unit Degree Requirements, EPC 07-07**

Discussion continued on this document. J. Rudd will update with current accreditation information.

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

The committee still has questions regarding the format of this document. R. DeChaine will clarify the request to Program Review Subcommittee for additional information.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

MS Biology

Program changes to catalog description. Add a Graduate Record Exam (GRE) requirement to the program.

BA Chemistry

Program changes to add course, CHEM 467 as an option.

New Course**CHEM 467 Instrumental Methods for Environmental Analysis (4)**

Prerequisites: CHEM 201, MATH 206 and PHYS 103. Investigation of fundamental aspects of environmental analysis including sampling procedures and instrumentation using modern analytical techniques. Instrumental techniques include chromatography, optical spectroscopy, atomic analysis, electrochemical methods, and mass spectrometry. *No credit toward B.S. Degree in Chemistry.*

Limit: 40**Abbr:** InstrMethodforEnviroAnaly**Offered:** S**Course Modifications****CHEM 500 Presentation in the Chemical and Biochemical Sciences (1)**

Correction in staffing formula and enrollment limits.