



---

EDUCATIONAL POLICY COMMITTEE

Approved 4-21-08

MINUTES OF MEETING: April 14, 2008

**PRESENT:** N. Chiang, V. Crespi, C. Cruz, M. Garcia, A. Gonzalez, P. Ivory, J. Moss, A. Parida, E. Porter, J. Rudd

**EXCUSED ABSENCE:** D. Espinoza, C. Flint, C. Haras

1. **Call to Order**

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

2. **Announcements**

2.1 A. Gonzalez reported that K. Baaske, Chair, Academic Senate, and D. Cardoza, Provost, will be making a presentation on the latest draft of the University's Strategic Plan at the Senate meeting tomorrow.

2.2 A. Gonzalez reported that there will be a Campus Conversation on General Education on May 16 from 8:30 a.m.–12:30 p.m.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

No reports.

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

The Committee began its review of the proposed changes. A time certain will be arranged for the next meeting.

9. **Ratio of Faculty to Students for Advising Purposes, EPC 07-13**

The Committee discussed the original charge from the Executive Committee. Discussion will continue at the next meeting.

10. **ATI Policy on Ordering Textbooks, EPC 07-12**

Discussion continued on this item. A time certain will be arranged for the next meeting.

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

No new information has been received.