



EDUCATIONAL POLICY COMMITTEE

Approved 4-28-08

MINUTES OF MEETING: April 21, 2008

PRESENT: V. Crespi, C. Cruz, D. Espinoza, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, J. Moss, E. Porter, J. Rudd

EXCUSED ABSENCE: N. Chiang, C. Flint, A. Parida

GUESTS: S. Cash, A. Hafner, S. Pollard, W. Tikkanen

1. **Call to Order**

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

2. **Announcements**

2.1 A. Gonzalez reported that the announcement was been sent regarding the Campus Conversation on General Education on May 16.

2.2 J. Moss reported that there is an exhibit of studio art from graduate students.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

AIRS

J. Moss reported that the Subcommittee has positive responses to the new GET interface. Discussion has begun on how students validate identity for on-line courses.

Academic Advisement Subcommittee

E. Porter reported that discussion has begun on the most appropriate sequence of classes that a freshman student should take in the first two years.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

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**

S. Cash, A. Hafner, S. Pollard and W. Tikkanen, members of the Program Review Subcommittee, were time certain guests to discuss the proposed changes.

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

This item was not discussed.

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

This item was not discussed.

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

No new information has been received.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modification

BS Nursing

Program change to accreditation agency.

Course Modification

TECH 291 Computers in Technology (3)

Change course prerequisites.

**ACTION REPORTED BY
THE CHARTER COLLEGE OF EDUCATION**

Program Modification

MA Special Education Option in Multicultural/Multilingual Special Education

Program changes to catalog description. To delete 12 units of EDSP 500 level courses.