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EDUCATIONAL POLICY COMMITTEE

Approved 5-19-08

MINUTES OF MEETING: May 12, 2008

**PRESENT:** N. Chiang, C. Flint, M. Garcia, A. Gonzalez, P. Ivory, J. Moss, E. Porter, J. Rudd

**EXCUSED ABSENCE:** V. Crespi, C. Cruz, D. Espinoza, C. Haras, A. Parida

**GUESTS:** M. Abdullah, L. Birkhead, M. Bray, F. Cachelin, C.R.D. Halisi, S. Ngin, M. Soldatenko

1. **Call to Order**

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

2. **Announcements**

2.1 N. Chiang reported that there will be a student rally on May 19<sup>th</sup> at noon to protest the budget cuts. She encouraged faculty to bring their classes to the rally.

2.2 A. Gonzalez reminded the committee about the Conversation on G.E. that will be held on Friday, May 16<sup>th</sup>.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Library Subcommittee**

There will be two surveys conducted by the Library, one answered mostly by students and one specifically for faculty.

5. **Approval of the Agenda**

M/s/p to approve, the minutes will reflect the order in which the items were discussed.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

None.

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

M. Robinson, Associate Director, Institutional Research, was a time certain guest to discuss this item. A memo will be drafted by J. Rudd and circulated to the committee via email.

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

The committee reviewed the draft and the following action was taken:

M/s/p to approve the new policy.

M/s/p to forward this action ahead of the approval of the minutes

10. **Criteria for Dean's List, EPC 07-14**

The Committee reviewed the charge and the following action was taken:

M/s/p to forward this item to the Curriculum Subcommittee

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

This item was not discussed.