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EDUCATIONAL POLICY COMMITTEE

Approved 1-12-09

MINUTES OF MEETING: November 17, 2008

**PRESENT:** V. Crespi, D. Diaz, D. Espinoza, C. Flint, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, J. Moss,  
A. McCurdy, A. Reed

1 **Call to Order**

M. Garcia, Chair, called the meeting to order.

2. **Announcements**

C. Flint reminded the committee about the Second Campus Conversation on General Education to be held on Friday, November 21, at 8:30 a.m.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Executive Committee**

C. Flint reported that the Executive Committee discussed the transmittal from EPC requesting the delay of the final decision on the conversion to semesters until they solicit the input from their standing committees.

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**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **BS/MS Computer Science, EPC 08-06**

Discussion continued and the following action taken:

M/s/p to forward this item to the Curriculum Subcommittee to be placed on its agenda at tomorrow's meeting.

M. Garcia will prepare a transmittal.

7.3 **BS/MS Mechanical Engineering, EPC 08-07**

Discussion continued and the following action taken:

M/s/p to forward this item to the Curriculum Subcommittee to be placed on its agenda at tomorrow's meeting.

M. Garcia will prepare a transmittal.

8. **Educational Standards for Double Counting Classes, EPC 08-05**

M. Garcia provided the committee with a draft of a transmittal to the Curriculum Subcommittee. The Committee reviewed the memo and took the following action:

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

M/s/p to return this item to the Executive Committee so that it can also be referred to Faculty Policy.

9. **Conversion from Quarter to Semester, EPC 08-08**

Discussion will continue on this item.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **Course Modification**

#### **AAAS/CHS/PAS/SOC 348 Class, Race/Ethnicity, and Gender (4)**

Change catalog description to indicate some sections may include technologically mediated instruction.

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

### **Course Modification**

#### **EDEL 417 Proseminar: Curriculum and Teaching of Mathematics (4)**

Change prerequisites/corequisites.