



EDUCATIONAL POLICY COMMITTEE

Approved 2-23-09

MINUTES OF MEETING: February 16, 2009

PRESENT: C. Cruz, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, A. Mccurdy, J. Moss, E. Porter, V. Seaman, S. Wight

EXCUSED ABSENCE: D. Espinoza, C. Flint

1. **Call to Order**

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

2. **Announcements**

A. Gonzalez reported that the third in a series of conversations on General Education will be held on February 20th.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Program Subcommittee

C. Haras reported that the Committee is reviewing the three Engineering programs.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **BA in Mathematics, GE Waivers, EPC 08-12**

The Committee continued its discussion on the program modification. Revisions on the program modification will be requested.

8. **Systemwide Information Security Policy, EPC 08-09**

Discussion continued.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

New Courses

PHIL 500A Journal Editing and Production (1-4)

Prerequisite: Graduate standing and invitation by the philosophy department. Overview of the techniques for producing a philosophical essay; peer review and copy editing techniques. Class will assist in producing a volume of the student philosophical journal. May be repeated for credit. Permit required.

PHIL 500B Graduate Philosophical Writing and Journal Production (1-4)

Prerequisite: Graduate standing and invitation by the philosophy department. Advanced writing techniques, focusing on the production, evaluation and revision of philosophical essays; peer review and copy editing techniques. Class will produce a volume of the student philosophical journal. May be repeated for credit. Permit required.

Course Modifications

PHIL 400A Journal Editing and Production (1-4)

Change in units, prerequisites and mode of instruction.

PHIL 400B Advanced Philosophical Writing and Journal Production (1-4)

Change in units, prerequisites and mode of instruction