



EDUCATIONAL POLICY COMMITTEE

Approved 4-20-09

MINUTES OF MEETING: April 13, 2009

PRESENT: D. Espinoza, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, A. McCurdy, J. Moss, J. Munayyer, E. Porter, V. Seaman

ABSENT: C. Flint, S. Wight

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Program Review Subcommittee

C. Haras reported that PRS completed its review of the Engineering Programs.

General Education Subcommittee

P. Ivory reported that GES will begin a review of course syllabi for upper division themes.

Curriculum Subcommittee

V. Seaman reported that the MS in Nursing and the Master of Biotechnology were reviewed and approved.

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 **Master of Biotechnology, new degree, EPC 08-13**

The committee reviewed the proposal for the new degree and the following action was taken:

M/s/p to approve the new Master of Biotechnology.

8. **Syllabus Policy, EPC 08-15**

M. Garcia reported that T. Vasquez, Director of the Office for Students with Disabilities, will provide language so that it can be incorporated into the policy.

9. **Credential Programs Approval Process, EPC 08-14**

A. Maxie, Associate Dean, Charter College of Education, will not be able to be a time certain guest until May.

10. **BS/MS Policy for Integrated Programs, EPC 08-16**

M. Garcia provided background on this item. The Committee discussed the merits of this policy and decided to go forward with the review of the guidelines.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

MS Nursing

Change in admission criteria, plus change in School Health Option.