



EDUCATIONAL POLICY COMMITTEE

Approved 5-11-09

MINUTES OF MEETING: May 4, 2009

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

ABSENT: D. Espinoza

1. **Call to Order**

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

2. **Announcements**

A. Gonzalez reported that the President's State of the University address will be given at the Senate tomorrow.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

No reports.

5. **Approval of the Agenda**

M/s/p to approve as corrected.

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

Discussion continued on this item and the following action taken:

M/s/p to approve the revised policy.

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

9. **Policy for Integrated Programs, EPC 08-16**

Discussion continued on this item and the following action taken:

M/s/p to approve the new policy.

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

M/s/p to approve the language change in the policy Undergraduate Credit for Graduate Courses.

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

10. **Grading Policy, EPC 08-17**

The committee continued its discussion on this item. M. Garcia will confer with J. Woosley, Registrar, for data on RD grades.

11. **Academic Roadmaps, EPC 08-18**

Discussion continued on this item. A draft memo will be discussed at the next meeting.

12. **Proficiency in English and Mathematics Before the First Year, EPC 08-19**

Discussion began on this item. A. Gonzalez reported on what CSLA is doing prior to a student's first quarter.

13. Online Education in the CSU, EPC 08-20

This item was not discussed.

14. Credential Programs Approval Process, EPC 08-14

A. Maxie, Associate Dean, Charter College of Education, was a time certain guest to discuss this process.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications**BA French**

Program changes to reflect second-language requirement and to designate two formal options, general and single-subject matter preparation option.

Minor – French

Change in program requirements.

NEW COURSE**FREN 300B Introduction to Literary Analysis (40)**

Corerequisites: FREN 299 and FREN 300A. Development of reading strategies for French literary works; introduction to literary genres; principles of literary analysis as applied to texts by French and Francophone writers, development of writing skills.

Course Modifications**FREN 300A Advanced Grammar**

Change in course title, catalog description and change in number from FREN 300AB.

HIST 498 Issues in Teaching History – Social Science

Change in prerequisites.

HIST 599 Thesis

Change in prerequisites.