



EDUCATIONAL POLICY COMMITTEE

Approved 10-19-09

MINUTES OF MEETING: October 12, 2009

PRESENT: D. Frankl, M. Garcia, A. Gonzalez, A. McCurdy, J. Moss, E. Porter, A. Sonnenschein

EXCUSED ABSENCE: M. Clark, K. Parekh

ABSENT: A. Reed

1. **Call to Order**

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

2. **Announcements**

J. Moss announced that a proposal for Focused Curriculum Development and the Resolution to Suspend the Requirement of Transition to Cal State LA will be second reading items at the Senate tomorrow. The Executive Committee has asked that EPC discuss these issues. These items will be agendaized.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Program Review – C. Haras

Library Subcommittee

A. McCurdy reported that the Library would like to keep the campus aware of the budget reduction and how it is impacting Library services.

General Education Subcommittee

A. Sonnenschein reported that GES began discussions on the GE Curriculum Map and GE Program Review. GES also discussed that it would like to review the Guidelines for Academic Advisement of GE and the Guidelines for Upper Division GE Theme Course Substitutions.

5. **Approval of the Agenda**

M/s/p to approve the agenda as amended.

6. **Approval of the Minutes**

M/s/p to approve the minutes as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

8. **Redirecting Academic Program Review, EPC 09-01**

C. Ney, Associate Vice President for Academic Affairs and Dean of Graduate Studies, was a time certain guest to discuss this proposal. J. Moss will seek a clarification from the Executive Committee and Dr. Ney as to the charge to this committee. EPC asked C. Haras, the Program Review liaison, to ask Program Review to postpone action on this item until they receive a charge from EPC.

9. **Proposal for Focused Curriculum Development and Review Activities , EPC 09-05**

The committee discussed the proposal that was a first-reading item at last week's Senate meeting. The Committee asked that J. Moss register their concerns/comments at tomorrow's Senate meeting.

10. **Resolution to Suspend the Requirement of Transition to Cal State LA , EPC 09-06**

The committee discussed the proposal that was a first-reading item at last week's Senate meeting. The Committee agreed that it should only be a one year suspension.

11 Guidelines for Academic Advisement of GE, EPC 09-02

The Committee discussed the request of the General Education Subcommittee and the following action was taken:

M/s/p to postpone forwarding this item to the Executive Committee pending consultation with the General Education Subcommittee.