



EDUCATIONAL POLICY COMMITTEE

Approved 10-26-09

MINUTES OF MEETING: October 19, 2009

PRESENT: M. Clark, D. Frankl, M. Garcia, A. Gonzalez, C. Haras, G. Menezes, A. McCurdy, J. Moss, E. Porter, A. Reed

EXCUSED ABSENCE: A. Sonnenschein, K. Parekh

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

3.1 D. Frankl asked if a decision has been made to limit an undergraduate student to 12 units in the winter quarter.

A. Gonzalez responded that no decision has been made yet but a discussion has begun.

3.2 A. Reed asked what was the total number of undergraduate and graduate applications that were received last year at this time and the number received this year?

4. **Liaison Reports**

Academic Information Resources Subcommittee

A. Reed reported that a discussion was held regarding IT services that are available, but not publicized due to lack of actual ability to support the services for faculty.

Executive Committee

J. Moss reported that the Executive Committee was invited by the Provost to the Academic Affairs Management Group to discuss next year's budget. The proposal for Focused Curriculum Development failed on the floor of the Senate. The Resolution to Suspend the Requirement of Transition to Cal State L.A. will be sent to EPC to review the current policy.

5. **Approval of the Agenda**

M/s/p to approve the agenda.

6. **Approval of the Minutes**

M/s/p to approve the minutes.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

The Committee reviewed the memo to the Program Review Subcommittee and discussed changes.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

MA Anthropology

Change in admission procedures, add General Option.

Certificate

Food Safety

New program.

New Courses

ANTH 448 Sexualities and Gender Diversity in Global Perspective (4)

(Also listed as WOMN 448). Prerequisite: ANTH 250 or consent of the instructor. This course examines the diversity of forms of sexuality and their relationship to gender constructs around the world, with a focus on non-Western societies.

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