



EDUCATIONAL POLICY COMMITTEE

Approved 2-8-10

MINUTES OF MEETING: February 1, 2010

PRESENT: B. Hoffman, M. Garcia, A. Gonzalez, C. Haras, I. Montiel, J. Moss, A. McCurdy, N. Pulchritudoff, H. Riggio, V. Seaman, A. Sonnenschein

ABSENT: M. Clark

1. **Call to Order**

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

2. **Announcements**

H. Riggio announced that the University has implemented a new two step registration process for undergraduate students. The first stage the student is only allowed to register for 12 units.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Program Review Subcommittee

C. Haras reported that the Subcommittee developed questions for Modern Languages and Literatures.

Executive Committee

J. Moss reported that Senate discussed the proposed policy for Temporary Suspension of Academic Programs.

5. **Approval of the Agenda**

M/s/p to approve as amended.

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. **Suspension of Academic Programs.**

J. Moss provided the background on this item. The Committee reviewed the document. Questions were raised and will be presented on the floor of the Senate at tomorrow's meeting.

9. **Review of General Education**

The Committee reviewed the transmittal from the General Education Subcommittee. EPC will delay responding to the Executive Committee until GES makes its final recommendations.

10. **Executive Order 1036, Systemwide Admission Eligibility and/or Baccalaureate Credit Awarded for External Examinations, etc. EPC 09-10**

Due to lack of time, this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BS Nursing

Reduce the minimum number of units for degree from 189 to 180.