



EDUCATIONAL POLICY COMMITTEE

Approved 2-15-10

MINUTES OF MEETING: February 8, 2010

PRESENT: M. Clark, B. Hoffman, M. Garcia, A. Gonzalez, J. Moss, A. McCurdy, N. Pulchrituoff, H. Riggio, V. Seaman, A. Sonnenschein

EXCUSED ABSENCE: C. Haras, I. Montiel

GUEST: C. Flint

1. **Call to Order**

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

2. **Announcements**

2.1 H. Riggio announced that the phased registration process is continuing. A petition form is now available to allow students who have a 5 or 6 unit course to petition to take the third course.

2.2 A. McCurdy announced that nominations are being accepted for the Distinguished Women's Award. She also reminded faculty to participate in Honors Convocation and Commencement.

3. **Intent to Raise Questions**

M. Clark asked:

Past practice has been that students are given one additional quarter to complete graduation requirements beyond the one for which they applied to graduate without having to reapply. In light of the fact that there will not be a state supported summer quarter, and we will have a very limited course availability, will students who applied for spring graduation have their application rolled over to fall. If not, why not?

4. **Liaison Appointments/Reports**

Library Subcommittee

B. Hoffman reported that the Library is having a lot of theft issues. There is a problem with Thesis sign-offs.

General Education Subcommittee

A. Sonnenschein reported that GES discussed the February 2, 2010 memo to EPC.

Immediate Solutions Ad Hoc Committee

M. Garcia reported that the committee is concerned with the over-burden responsibility some of the immediate solutions will have on advisement.

Academic Advisement Subcommittee

N. Pulchritudoff reported that 400 students were unable to register for any courses in fall and 10% did not receive monetary support. The Transition to Higher Education courses was discussed.

Executive Committee

J. Moss reported that the Executive Committee had a time certain with the Provost to discuss budget issues, as well as the phased registration process. Discussion continued on the proposed policy for 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

None.

8. **Suspension of Academic Programs.**

C. Flint was a guest for this discussion. Discussion continued on this item.

9. **Review of General Education. EPC 09-06C**

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

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.