



EDUCATIONAL POLICY COMMITTEE

Approved 2-22-10

MINUTES OF MEETING: February 15, 2010

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

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

J. Moss read the response from C. Ney, Associate Vice President for Academic Affairs and Dean of Graduate Studies.

How are current honors students being accommodated as we transition to an Honors College?

No modifications to the GE Honors Program or its offerings have been proposed for 2009-10. The Associate Dean of Undergraduate Studies and the Director of the Honors College are currently gathering information about the GE Honors Program and its students, including those concurrently enrolled in the EEP program, and will have a recommendation for AY 10-11 and AY 11-12 developed before the end of Spring Quarter. The recommendation will take into consideration the needs of our current Honors students and their relationship to the Honors College. The final report of the Ad Hoc Committee to Plan an Honors College (received by the Director of the Honors College in January, 2010) did not include any discussion or recommendations regarding the GE Honors program. Therefore, the newly Honors College Advisory Committee, which met for the first time on February 2, will need to be consulted before any final recommendation is made.

4. **Liaison Appointments/Reports**

Program Review Subcommittee

C. Haras reported that the Committee is continuing its discussion on process mapping. A time certain will be arranged with C. Ney, Associate Vice President for Academic Affairs and Dean of Graduate Studies and W. Tikkanen, Faculty Director of General Education.

Executive Committee

J. Moss reported that the Committee continued its discussion on the proposed Policy on 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 as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

The Committee reviewed the recommendations from the General Education Subcommittee and the following action taken:

M/s/p to endorse the Interim Guidelines, regarding the double-counting of theme courses in the major.

A. Gonzalez will discuss with C. Mancillas the feasibility of allowing the double counting of GE Theme Courses and major requirements be automated.

9. **Transition to Higher Education, EPC 09-07A**

The Committee reviewed the recommendations from the Curriculum Subcommittee and the following action was taken:

M/s to reinstate the Transition to Higher Education for fall 2010
The motion failed.

M/s/p to recommend further suspension until Fall 2011 of the Transition to Higher Education.

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

11. **Policy on Suspension of Academic Programs EPC 09-11**

Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BA Chinese

Reduce the minimum number of units for the major from 82 to 70.

Certificate Program

Speech Language Pathology Master's
New Program

Course Modifications

ML 150 Building a Modern Languages Portfolio (1)

Change course catalog description, content and references.

Course Deletions

CS 350 Foundations of Computer Graphics (5)